

DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MEETING MINUTES
Tuesday, November 25, 2008 ~ 4:00 p.m.
Pebble Beach Community Services District – Conference Room

Members	Resources
Julie Conners	Al Budris – DMFPO President, absent
Dean Craig – absent	Cheryl Burrell - PBC, Planning Manager, absent
Don Eastman – absent	Shawn Casey - PBC, Director of Operations,
Jeffrey Froke – PBCSD Representative	Kevin Cole – PBC, Safety/Security Director, absent
Sandy Getreu – Land Use Committee Representative, absent	Sergeant Ray Faulk – CHP , absent
Paul Jordan – Chairman	Chief Robin Hamelin – PBCSD Fire Department, absent
Monica Nathan – absent	Mike Niccum - PBCSD, General Manager
Steve Prelsnick – absent	Ron Provost – RLS Dean of Students, absent
Jim Reding – absent	Mark Stilwell - PBC, Exec. VP General Counsel, absent
Spencer Thompson	Neal Thompson – Mry County Public Works, absent

- 1) **Call to Order.** Chairman Jordan called the meeting to order at 4:00 p.m.
- 2) **Roll Call.** Four voting members present, six absent - *quorum is not established*.
- 3) **Acceptance of Agenda.** Unable to approved with no quorum.
- 4) **Introduction of Guests.** David Gauvreau.
- 5) **Public Comments/Items Not on the Agenda.** None.
- 6) **Approval of the Minutes.** The minutes of October 28, 2008, were not able to be approved due to lack of quorum.
- 7) **PBC General Update** (Mark Verbonich. Nothing to report.
- 8) **Reports.**
 - a) **Monterey County Sheriff’s Office** (Julie Conners). Reports for October were discussed: one burglary at a construction site (\$3000 loss), four thefts (\$758 loss), one incident of vandalism (\$2000 loss), 28 false burglar alarm calls, and 5 disturbing the peace calls.
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey) Report submitted in committee packages – eight incidents reported (2 injury / 6 non-injury). Shawn reported that PBC received an estimate for a traffic study to increase speeds on certain roads in the Forest but advised that PBC is not supportive of raising speeds after so much effort that went into studies to lower speeds throughout the Forest and PBC would not fund the studies (+\$4000). If studies are undertaken by DMFPO, they would still need PBC approval and County Public Works approval, and an amendment to the county traffic ordinance at the Board of Supervisors level.
 - c) **PBCSD** (Mike Niccum). Water upgrade projects are nearly complete, everything

- should be done by the end of December..
- d) **Security Report** (Kevin Cole, absent). Shawn Casey advised that Don Tkachenko is in semi-retirement and Kevin Cole will assume Security Director duties along with his current position of Safety Director for PBC. Kevin hopes to be available for future meetings.
 - e) **CERT Update** (Monica Nathan, absent). No report.
- 9) **Land Use/Subdivision News** (Paul Jordan for Sandy Getreu). Minor issues relating to barking dogs (the Sheriff's office needs more than one written complaint from neighbors before they will respond); and unkempt yards (a rental property with cars, noise, trash).
- 10) **New Business**. There will be no December meeting of this committee.
- 11) **Announcements**. **Next meeting will be held January 27, 2009, at 4:00 p.m.**

The meeting adjourned at 4:20 p.m.

Respectfully submitted by Cheryl Burrell, Pebble Beach Company.