

DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MEETING MINUTES
Tuesday, January 28, 2008 ~ 4:00 p.m.
Pebble Beach Community Services District – Conference Room

Members	Resources
Julie Conners – absent	Al Budris – DMFPO President, absent
Dean Craig	Cheryl Burrell - PBC, Planning Manager
Don Eastman – absent	Shawn Casey - PBC, Director of Operations
Jeffrey Froke – PBCSD Representative– absent	Kevin Cole – PBC, Safety/Security Director
Sandy Getreu – Land Use Committee Representative	Sergeant Ray Faulk – CHP , absent
Paul Jordan – Chairman	Chief Robin Hamelin – PBCSD Fire Department
Monica Nathan	Mike Niccum - PBCSD, General Manager
Steve Prelsnick – absent	Ron Provost – RLS Dean of Students, absent
Jim Reding	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 4:03 p.m.
- 2) **Roll Call.** Six voting members present, four absent - *quorum is established.*
- 3) **Acceptance of Agenda.** Approved as submitted (DC/ST/unanimous).
- 4) **Introduction of Guests.** None.
- 5) **Public Comments/Items Not on the Agenda.** None.
- 6) **Approval of the Minutes.** The minutes of October 28, 2008, and November 25, 2008, were approved as submitted (JR/SG/unanimous).
- 7) **PBC General Update** (Mark Verbonich). PBC is preparing for the upcoming AT&T Pebble Beach Pro-Am. Ticket sales are down a little, offsite parking will continue to be located at CSUMB.
- 8) **Reports.**
 - a) **Monterey County Sheriff's Office** (Julie Conners, absent). Reports were distributed to the committee.
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey) Report submitted in committee packages – eight incidents reported for the two-month period of mid-November to mid-January (1 injury / 7 non-injury).
 - c) **PBCSD** (Mike Niccum). Fourth quarter traffic data was distributed – the same information will be provided to the PBCSD Board on January 30th. Speeds in the Forest have stabilized. The CHP contract for the next year will be discussed at the PBCSD Board meeting.
 - d) **Safety/Security Report** (Kevin Cole). There has been an increase in what is suspected to be juvenile activity over the holidays when school was not in session – primarily graffiti. Unknown if this is gang-related as recently reported in the

local paper. Shawn Casey will research the use of hidden cameras or closer security in trouble areas. Monica Nathan suggested better lighting or reflective gear for the guards at the Country Club gate during the night shifts.

- e) **CERT Update** (Monica Nathan). Second class has graduated. PBC CERTs continue to train with Big Sur, Monterey Bay Aquarium, and Cachagua volunteers. Chief Robin Hamelin advised of all the activities that CERT volunteers are engaged in. The Reverse-911 system allows for quick notification for those housebound residents (elderly, ill, special needs, etc.) and the Fire Department will be intensifying their efforts to get as many enrolled as possible, perhaps even going door-to-door in some areas. Paul Jordan suggested that Chief Hamelin contact the Neighborhood Watch coordinator (Toby Adams) for assistance.
- 9) **Land Use/Subdivision News** (Sandy Getreu). Working with Monterey County on PODS (personal on-demand storage units) and how they are to be regulated with existing zoning ordinance.
- 10) **New Business**. Spencer Thompson suggested better markings/signage at 17 Mile Drive/Scenic near the Highway One Gate. Paul Jordan suggested relocation of signage at Old Congress and New Congress. Shawn Casey will research both requests.
- 11) **Announcements**. **Next meeting will be held February 24, 2009, at 4:00 p.m.**

The meeting adjourned at 4:20 p.m.

Respectfully submitted by Cheryl Burrell, Pebble Beach Company.