

DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MEETING MINUTES
Tuesday, March 31, 2009 ~ 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 - absent
Don Eastman – absent	Shawn Casey - PBC, Director of Operations
Jeffrey Froke – PBCSD Representative – absent	Kevin Cole – PBC, Safety/Security Director - absent
Sandy Getreu – Land Use Committee Representative	Sergeant Ray Faulk – CHP , absent
Paul Jordan – Chairman	Chief Robin Hamelin – PBCSD Fire Department
Monica Nathan – absent	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 4:20 p.m.
- 2) **Roll Call.** Five voting members present, five absent - *quorum is not established [six required per Robert's Rules of Order, RONR (10th ed), page 387 – basically, a simple majority of 50% plus 1 which is 6 members of this 10-member committee].*
- 3) **Acceptance of Agenda.** Approved as submitted.
- 4) **Introduction of Guests.** Loran List.
- 5) **Public Comments/Items Not on the Agenda.** None.
- 6) **Approval of the Minutes.** The minutes of February 24, 2009, were approved as submitted.
- 7) **PBC General Update** (Mark Verbonich, absent). The Pebble Beach Food & Wine event will be held 4/16-4/19.
- 8) **Reports.**
 - a) **Monterey County Sheriff's Office** (Julie Conners, absent). Reports were distributed to the committee – very little activity, incident reports are down.
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey) Report submitted in committee packages – four incidents reported (one injury).
 - c) **PBCSD** (Mike Niccum). Open House will be held 6/20/09. Strategic Planning Meeting is scheduled for 5/01/09.
 - d) **Safety/Security Report** (Kevin Cole, absent). Shawn advised the committee that Don Tkachenko has resumed his position of Director of Security.
 - e) **CERT Update** (Monica Nathan, absent). No report.
- 9) **Land Use/Subdivision News** (Sandy Getreu). Working with Monterey County on tree

removal issues (see attached correspondence). Paul Jordan to coordinate with DMFPO President for clarification with County policies. Storage units (specifically PODS) are enforced in the Coastal Zone areas of the Forest under the zoning laws. Not all of Del Monte Forest is within the Coastal Zone boundaries which were determined in the late 1970s-early 1980s.

- 10) **Old Business.** Shawn Casey is working on better symbol usage for signage at 17 Mile Drive/Scenic near the Highway One Gate.
- 12) **Announcements.** Next meeting will be held April 28, 2009, at 4:00 p.m.

The meeting adjourned at 4:35 p.m.

Respectfully submitted by Shawn Casey, Pebble Beach Company.