

DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MEETING MINUTES
Tuesday, April 28, 2009 ~ 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
Don Eastman – absent	Shawn Casey - PBC, Director of Operations
Jeffrey Froke – PBCSD Representative – absent	Don Tkachenko – PBC, 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
	Mark Verbonich - PBC, VP Community Affairs

- 1) **Call to Order.** Chairman Jordan called the meeting to order at 4:00 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.** Unable to be approved without a quorum.
- 4) **Introduction of Guests.** None.
- 5) **Public Comments/Items Not on the Agenda.** None.
- 6) **Approval of the Minutes.** The minutes of February 24, 2009, and March 31, 2009, were unable to be approved due to lack of quorum.
- 7) **PBC General Update** (Mark Verbonich, absent – no report).
- 8) **Reports.**
 - a) **Monterey County Sheriff's Office** (Julie Conners, absent). Reports were distributed to the committee. Two burglaries (\$37,750), three thefts (\$16,740), and eight reported cases of vandalism (\$3,795) were reported in March – coinciding with area school spring breaks. Shawn Casey reported a rash of mischievous activity at the Company's golf courses during the same period (stolen golf carts, damage to MPCC's course, etc.).
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey) Report submitted in committee packages – two 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. Supplemental Traffic Enforcement statistics were distributed. Spencer Thompson suggested having this information presented

- by PBCSD at the DMFPO semi-annual meeting in May.
- d) **Safety/Security Report** (Don Tkachenko absent). No report.
 - e) **CERT Update** (Monica Nathan, absent). No report.
 - f) **Land Use/Subdivision News** (Sandy Getreu). Not much new to report Sandy will be out of town for the May meeting.
- 9) **New Business.**
- 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 May 26, 2009, at 4:00 p.m.

The meeting adjourned at 4:15 p.m.

Respectfully submitted by Cheryl Burrell, Pebble Beach Company.