

DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC, SAFETY, & LAND USE COMMITTEE MEETING MINUTES
Tuesday, July 28, 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
Don Eastman - absent	Shawn Casey - PBC, Director of Operations
Jeffrey Froke – PBCSD Representative	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, absent (Captain Jerry Agenbroad attending)
Monica Nathan	Mike Niccum - PBCSD, General Manager - absent
Steve Prelsnick – absent	Ron Provost – RLS Dean of Students, absent
Jim Reding	Mark Stilwell - PBC, Exec. VP General Counsel, absent
Spencer Thompson – absent	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.** Six voting members present, four absent - *quorum is established.*
- 3) **Acceptance of Agenda.** Approved as submitted (SG/JF/unanimous).
- 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, March 31, 2009, April 28, 2009, and May 26, 2009 were approved as submitted (SG/MN/unanimous).
- 7) **PBC General Update** (Mark Verbonich). PBC continues to negotiate with Coastal Commission staff on a revised Del Monte Forest Plan, no indication as to when those discussions will come to a conclusion. PBC is in the final planning stages for the upcoming Concours d'Elegance and First Tee Open. Planning for the 2010 U.S. Open is ongoing (June 2010 event). When roads are planned for closure during special events, Mark Verbonich will communicate those closures with Paul Jordan to share with the committee.
- 8) **Reports.**
 - a) **Monterey County Sheriff's Office** (Julie Conners, absent). Reports for June were distributed to the committee. Four thefts (\$140), one burglary (\$210), one vandalism (\$300), one disturbing the peace call, and 21 false burglar alarm calls were reported.
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey) Report submitted in committee packages – four incidents for the period May 15th – July 15th were reported (three non-injury, one injury) – two incidents involving

