

DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC, SAFETY, & LAND USE COMMITTEE MEETING MINUTES
Tuesday, October 27, 2009 ~ 4:00 p.m.
Pebble Beach Community Services District – Conference Room

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

- 1) **Call to Order.** Chairman Jordan called the meeting to order at 4:00 p.m. Loran List was introduced as a new Committee member and was voted in accordingly.
- 2) **Roll Call.** Nine voting members present, two absent - *quorum is established.*
- 3) **Acceptance of Agenda.** MSA (Moved, seconded and approved) as submitted
- 4) **Introduction of Guests.** Jim Goldberg, non-resident property owner (1017 Ocean Road).
- 5) **Public Comments/Items Not on the Agenda.** Mr. Goldberg made a detailed presentation of concerns to the Committee including delays at the gates in an emergency due to lane closures and backup of visitors using the resident lanes. He wanted more employees, better lane marking, and faster ingress. Don Tkachenko noted that the average wait time was only two minutes and that the security cameras were constantly monitored to make sure that ingress and egress is safe and effective. Also the committee noted that the emergency response time inside Del Monte Forest is extremely fast. Don agreed that if the temporary barriers were placed further back by the officer on duty, residents in a hurry would be able to go around the visitor at the Highway 1 gate, which is the one gate where there appears to be some longer wait times.
- 6) **Approval of the Minutes.** The minutes of July 28, 2009, were approved as submitted.
- 7) **PBC General Update** (Mark Verbonich - absent). No report
- 8) **Reports.**

