

Commission had expressed its high regard for the Conservancy and its management of open space properties in Pebble Beach.

6) Reports of Representatives & Observers

- a) **Architectural Review Board (ARB):** Director Bruno reported on the July 24th and August 7th meetings. The July 24th meeting minutes were provided with details of the decisions made by the board on each project. August 7th items were relatively minor.
- b) **County Land Use Advisory Committee (LUAC):** Director Lyon reported on the meetings held July 17th and August 7th. In June, the home at 1000 Elk Run Road had story poles that did not match the submitted plans; the story poles now match the plans and the LUAC recommended approval of the project.
- c) **Open Space Advisory Committee (OSAC):** No meeting was held during the period.
- d) **Community Advisory Board (CAB):** No meeting was held during the period.
- e) **Pebble Beach Community Services District (PBCSD):** Director Hutchison provided a summary sheet of PBCSD 2014/15 budget inflows/outflows, budget approval being the major item at the meeting held July 25th, 2014. The goats have arrived, remaining six weeks to graze on vegetation to reduce fire threat. The reservoir is at 25% capacity or 29 million gallons, being monitored closely to insure that golf courses are able to be irrigated through the remaining summer season. The County's proposed Carmel Lagoon Barrier Project was discussed. Mr. Kilic announced that the PBCSD Household Hazardous Waste and e-Waste Collection Event will be held on September 27, 2014 from 9am to 2pm.

7) Regular Agenda Items:

- a) Officer Reports:
 - i. President Eastman highlighted the sequence of meetings held, and correspondence received, by DMFPO and PBC related to Forest roads since the beginning of July.
 - ii. Secretary – Director Anderson was absent.
 - iii. Treasurer – Director Van Roekel reported roughly \$123,000 in the two DMFPO accounts. Revenues are nearly 8% over budget, and expenses are slightly over budget for the period January 1st through July 31st 2014.
- b) Committee Reports
 - i. Membership – at 1,348 with \$6,280 in donations received. Membership is two less than the total number of members last year.
 - ii. Newsletter – Director McKenna reported a meeting will be held August 20th to plan for the next issue. Input was welcomed.
 - iii. Nominations & Elections/Bylaws – Director McGibben is attempting contact with two individuals interested in filling the two seats that will be vacant in 2015.
 - iv. Presentations/Seminars – Chair Graham reported on the seminar held Sunday, August 3rd featuring the Panetta Institute's *Monterey County Reads* literacy program. Flu shot clinics are scheduled for two consecutive Thursdays, October 16th and 23rd.
 - v. Roads and Land Use – The minutes from the meeting held June 19th were provided. August 28th is the next scheduled meeting, focusing on the process for completion of the 2015 DMFPO road survey. Provided in the packet is a letter from Monterey County staff responding to Admiral Gormley's correspondence regarding road

improvement efforts by PBC. Director Hutchison is formulating a response to Admiral Gormley's latest correspondence regarding road condition standards and his request that \$500,000 be added to PBC's current year improvement budget. The board discussed its need to be informed on the issue of the emergency communications tower now in the draft EIR stage.

- vi. Semiannual Meeting – Director Van Roekel reported that the next meeting will be held November 2nd with no speaker scheduled yet.
 - vii. Traffic & Safety – Director Fuller provided the draft Traffic and Safety Committee minutes for the meeting held July 29th. The residents who sent correspondence regarding speeding and mixed use traffic in the area of 17 Mile Drive and the road to Spanish Bay Beach did not attend the July 29th meeting however were evidently pleased with the attention given to the matter by DMFPO and PBC. Telephone scam scenarios are being considered as a DMFPO seminar topic.
 - viii. Website – Director McKenna reported the site is current.
- 8) **Pebble Beach Community Services District:** The PBCSD Household Hazardous Waste and e-Waste Collection Event will be held on September 27, 2014 from 9am to 2pm.
- 9) **Pebble Beach Company:** Mr. Stilwell reported that the Concours d'Elegance is underway. The County approved the contract for conducting the inclusionary housing project environmental impact report; a scoping meeting will be held August 28th at RLS. Project area residents have scheduled a meeting for Friday, August 22nd in the PBCSD board room. Mr. Stilwell anticipates a final EIR by next spring. Construction of the Highway One/68 roundabouts will begin approximately Labor Day 2015. Staging of project construction and the new flow of traffic once work is completed will have major community impact. The spring DMFPO Semiannual Meeting may be the best timing for the details of the project to be presented to members.

Mr. Stilwell's retirement date is now September 30th.

- 10) **Del Monte Forest Conservancy:** Reported earlier under Special Agenda Items.
- 11) **Old Business:** None.
- 12) **New Business:** None.
- 13) **Closed Session:** None.
- 14) **Adjournment:** It was moved and carried to adjourn the meeting at 5:01 p.m.

Reviewed and respectfully submitted by Laura Dadiw for Secretary Brenda Anderson

NEXT MEETING
Monday, September 8, 2014 – 4:00 PM
Pebble Beach Community Services District Boardroom
Forest Lake and Lopez Roads