

The following committee chair assignments were made for 2015:

Roads and Land Use – *Bob Hutchison*
Traffic and Safety – *Jeffrey Fuller*
Semiannual Meeting – *Maureen Lyon*
Web site – *LeBon Abercrombie*
Newsletter – *LeBon Abercrombie (with Doris Nishimoto and Ned Van Roekel)*
Membership – *Bob Hutchison*
Nominations – *Baiba McGibben*
Presentations/Seminars – *Debra Graham*
OSAC – *Ned Van Roekel*

6) Reports of Representatives & Observers

- a) **Architectural Review Board (ARB):** Director Bruno reported on the meeting held November 13th; the minutes of the meeting were provided.
- b) **County Land Use Advisory Committee (LUAC):** Director Lyon attended the meeting held November 20th. In the Local Coastal Program, there are four regions: Big Sur, Del Monte, North County, and Carmel; a committee is being formed to combine the common elements of the four plans of the regions into one coastal plan. The members of the LUACs of the four regions will serve on the committee. Also, a renovation at 3900 Ronda Road was approved.
- c) **Open Space Advisory Committee (OSAC):** The next meeting is tomorrow.
- d) **Community Advisory Board (CAB):** President Eastman attended the meeting held December 3rd. He suggested incoming President Parikh invite other board members to attend the next meeting with him to partake of the excellent communications shared.
- e) **Pebble Beach Community Services District (PBCSD):** Director Hutchison noted that a combined November/December meeting will be held December 12th. Mr. Niccum stated that the reservoir is filling steadily. The storm due next week is expected to have high winds causing power outages.

7) Regular Agenda Items:

- a) Officer Reports:
 - i. President – Director Eastman announced he will miss the DMFPO board and his position as president, and thanked the board members for a wonderful experience.
 - ii. Secretary – Director Anderson reported no new donations received.
 - iii. Treasurer – Director Van Roekel presented the proposed 2015 DMFPO budget. He thanked PBC for providing audio visual at the recent semiannual meeting at no cost. The current balance of the DMFPO accounts is \$108,501. Treasurer Van Roekel stated it had been an honor and privilege to serve on the board the past 7 years.

Moved by Director McKenna seconded by Director Bruno, and unanimously carried to approve the 2015 DMFPO budget as presented.

b) Committee Reports

- i.** Membership – at 1,386 with 181 new members and 143 from last year that didn't renew. Director Hutchison suggested comparing the registered voter role to the property owner/DMFPO member database.
 - ii.** Newsletter – Director McKenna reported that the committee met and summarized the articles proposed for the January – March 2015 issue.
 - iii.** Nominations & Elections/Bylaws – Director McGibben was absent.
 - iv.** Presentations/Seminars – Chair Graham is working on a February presentation with Michael Hemp speaking on the history of Monterey.
 - v.** Roads and Land Use – Chair Hutchison reported on the meeting held November 20th, stating it was the most productive and successful meeting he had the honor of chairing. The draft minutes are provided in today's packet along with a report from Shawn Casey of PBC on the 2014 road improvement projects status. The Committee unanimously voted to set the target pavement condition index (PCI) rating on average for all roads in the Forest at 75. The target PCI, formulated by the Blue Ribbon Subcommittee (Director Bruno, Ron Lema, Shawn Casey of PBC, and Nick Becker, engineer for PBCSD) after driving around and viewing certain roads and matching PCI ratings (1 – 100) to observed conditions, is a critical component in the development of a long-term PBC road maintenance program. Dave Stivers and Mark Stilwell of PBC accepted Shawn Casey's involvement with developing the agreed upon 75 PCI target rating as notification to and acceptance by PBC. A 50 PCI rating was designated by the committee as the threshold for expediting road improvements for arterial roadways and a 45 PCI rating for expediting work on residential streets. These metrics will be included on the agenda for the next annual meeting between PBC executive directors and representatives and DMFPO representatives in the spring. The next Roads and Land Use Committee meeting will be held February 26, 2015.
 - vi.** Semiannual Meeting – The board concurred to have an update on the Highway 68/1 roundabout speaker in addition to the presentation by the new franchise waste hauler, GreenWaste Recovery.
 - vii.** Traffic & Safety – Chair Fuller reported the next meeting is scheduled for January 27, 2015 in this room at 4:00 p.m.
 - viii.** Website – The site continues to be updated regularly.
- 8) Pebble Beach Community Services District:** Mr. Niccum had nothing further to report.
- 9) Pebble Beach Company:** Mr. Stivers thanked all who attended the Holiday Celebration at the Lodge. Seventy trees are being cut at the Highway One gate as part of the roundabout project, being done prior to raptor nesting season. The sale of 850 acres of open space in the Jack's Peak/Aguajito area was recently finalized by PBC to the Monterey Peninsula Regional Park District.

- 10) **Del Monte Forest Conservancy:** Director Verbanec reported an open house at Gingerbread House will be held tomorrow for hospitality and realtors to tour to promote vacation rental of the cottage.
- 11) **Pebble Beach Riding and Trails Association (PBRTA):** Christine Olson gave a brief history of the focus and structure of PBRTA. Kelly Getreu will be assuming the presidency, and Sandy Grimmer will be joining the board. The focus will return to primarily trail issues such as recent concern with bicyclists using trails against posted prohibition and nearly causing collisions and thrown horse riders. DMFPO has added a PBRTA item on this and future board meeting agendas.
- 12) **Old Business:** Director McKenna reported that he had contacted members of the Monterey Velos bicycle club about the concern for safety of bicycle club members when riding en mass through Pebble Beach on the weekend. He was hopeful that cyclists would heed the safety concern and better follow rules of the road. Rick Verbanec stressed to Director McKenna and others to call 911 when young people are shooting air soft guns and rifles in the “quarry” area at SFB Morse Drive and Congress Road; if enough calls are made then the Sheriff’s Office will most likely begin to respond.
- 13) **New Business:** DMFPO Office Administrator Laura Dadiw, on behalf of the DMFPO Board of Directors, presented marble bookends to the out-going President Don Eastman and Treasurer Ned Van Roekel at the end of their board terms as a small token of appreciation. In-coming President Parikh paid tribute to their excellence in leadership and financial management during their 8 years and 7 years respectively on the board.
- 14) **Closed Session:** There was no closed session scheduled.
- 15) **Adjournment:** It was moved and carried to adjourn the meeting at 5:23 p.m.

Reviewed and respectfully submitted by Laura Dadiw for Secretary Brenda Anderson

NEXT MEETING
Monday, January 12, 2015 – 4:00 PM
Pebble Beach Community Services District Boardroom
Forest Lake and Lopez Roads