

**DEL MONTE FOREST PROPERTY OWNERS**  
**TRAFFIC & SAFETY COMMITTEE MINUTES**

Tuesday, January 29, 2013 ~ 4:00 p.m.

Pebble Beach Community Services District – Conference Room

<b>Members</b>	<b>Resources</b>
<b>Julie Conners</b> – absent	<b>Cheryl Burrell</b> - PBC, Planning Manager
<b>Dean Craig</b>	<b>Shawn Casey</b> - PBC, Director of Operation
<b>Don Eastman</b>	<b>Kevin Cole</b> – PBC, Safety Director
<b>Jeffrey Froke</b> – PBCSD Representative	<b>Mark Stilwell</b> - PBC, Exec. VP - absent
<b>Jeff Fuller, Chair</b> – absent	<b>Don Tkachenko</b> – PBC, Security Director - absent
<b>Ron Lema</b>	<b>Mark Verbonich</b> - PBC, VP Community Affairs - absent
<b>Loran List</b> – absent	<b>Sandy Getreu</b> – Land Use Committee Rep. – absent
<b>Jack McKenna</b>	<b>Bob Hutchinson</b> – DMFPO Roads Committee Rep.
<b>Monica Nathan</b>	<b>Chief Robin Hamelin</b> – PBCSD Fire Dept. - absent
<b>Steve Prelsnick</b> – absent	<b>Mike Niccum</b> - PBCSD, General Manager
<b>Jim Reding</b> – absent	<b>Sergeant Chris Pia</b> – CHP – absent
<b>Ned Van Roekel</b> - absent	<b>Neal Thompson</b> – Mry County Public Works - absent

- 1) **Call to Order.** Don Eastman, representing Chairman Fuller called the meeting to order at 4:05 p.m.
- 2) **Roll Call.** Six members present, six absent. Don Eastman advised that members Prelsnick and Reding will be replaced in time for the next meeting in April.
- 3) **Acceptance of Agenda.** Accepted as presented.
- 4) **Introduction of Guests.** None.
- 5) **Public Comments/Items Not on the Agenda.** None.
- 6) **Approval of the Minutes.** The minutes of the October 30, 2012, meeting were approved as submitted.
- 7) **PBC General Update** (Cheryl Burrell for Mark Verbonich). AT&T preparations are underway with practice rounds starting February 4<sup>th</sup> and the tournament starting February 8<sup>th</sup>, again on a rotation with Pebble Beach Golf Links, Spyglass Hill Golf Course, and MPCC Shore Course. Shawn Casey advised that the one-way loop will be initiated on February 5<sup>th</sup>.
- 8) **Reports.**
  - a) **Monterey County Sheriff's Office** (Julie Conners - absent). Burglary/Theft Crime Statistics report through October 2012 showed that they are down. Calls for Service Report Statistics through November 2012 showed 64 calls for the quarter (no information for December). False alarms continue to be the highest number of service calls (45 of the 64 calls). The balance for the October-November period includes 5 disturbing the peace, 6 burglaries, 6 thefts, and 2 vandalism incidents.
  - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey). Incident

