

DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MINUTES

Tuesday, April 30, 2013 ~ 4:00 p.m.

Pebble Beach Community Services District – Conference Room

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

- 1) **Call to Order.** Chairman Fuller called the meeting to order at 4:00 p.m.
- 2) **Roll Call.** Eight members present, three absent. New members Graham and Parikh were introduced, replacing Steve Prelsnick and Jim Reding.
- 3) **Acceptance of Agenda.** Accepted as presented.
- 4) **Introduction of Guests.** Kathy Beallo.
- 5) **Public Comments/Items Not on the Agenda.** Kathy Beallo suggested more CHP coverage, additional signage reminding drivers of speed limit, suggested using dummy cars. Concerned about the costs of fire prevention. Indicated that the Crespi/Del Ciervo intersection is a hazard. Wants information on the fatality at the intersection of Sloat/Bird Rock.
- 6) **Approval of the Minutes.** The minutes of the January 29, 2013, meeting were approved as submitted.
- 7) **PBC General Update** (Mark Verbonich). Del Monte Forest Plans are underway with Phase 1 projects which include the Spanish Bay Parking Lot, arrival entry circle at The Inn, Driving Range at Pebble Beach to commence in late-May, Collins House demolition is nearly complete along with the Event Staging Area along Portola. The intersection at Highway 1/68/17 Mile Drive includes numerous agencies, unclear as to when that improvement will commence.
- 8) **Reports.**
 - a) **Monterey County Sheriff’s Office** (Julie Conners - absent). Burglary/Theft Crime Statistics report through February 2013 showed eight burglaries (\$36,961), and 16 thefts (\$43,429). False alarms continue to be the highest number of

- service calls (45 of the 67 calls).
- b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey). Incident report for the period January 16-April 15 was submitted with the board packages. One non-injury incident involving an underage driver, and a fatality resulting in the death of two PB residents.
 - c) **PBCSD** (Suha Kilic for Mike Niccum). Fire officials are inspecting residential properties for compliance with fuel hazard abatement around structures. The quarterly report on CHP traffic enforcement status was included in committee packages fore review.
 - d) **PBC Safety/Security Report** (Kevin Cole for Don Tkachenko). Pebble Beach Security has increased patrols in the residential neighborhoods as well as along 17 Mile Drive. Monica Nathan asked about the possibility of better reflectors at the Highway One security gate arms as they can be difficult to see at night. Kevin and Shawn will investigate.
 - e) **CERT Update** (Monica Nathan). No new classes will commence until after the fire season. Training is ongoing. CERT will be present and available at the June Open House.
 - f) **Neighborhood Watch** (Monica Nathan). No report.
 - g) **Road/Land Use/Subdivision** (Don Eastman and Shawn Casey for Bob Hutchison). A consulting firm has been retained and has reviewed 75.2 miles within the Del Monte Forest. They will compare their review with the DMFPO Roads Committee list of issues that need attention. Work will commence following a review of both lists in August.
- 9) **New Business.** Debra Graham is concerned about the lack of control at entry gates, especially at the Highway 1 Gate where vehicles are waived through by the guards. Tkachenko indicated that it is a no-win situation – either all vehicles are stopped which annoys residents, or known contractors/residents are waived through and gives the appearance of inattention. Dean Craig asked that the sawhorses at the Highway One Gate be moved back a few feet to allow residents to enter around visitors – Tkachenko will advise staff. Kamlesh Parikh is concerned about a pothole on Highway 68 at the S.F.B. Morse Drive. It is not on Pebble Beach Company lands, but Shawn Casey will contact Caltrans for resolution. Parikh is also concerned about the lack of CHP presence at the intersection of Congress/Majella and speeding on Old Congress/Ortega.
- 10) **Announcements.** **Next meeting will be July 30, 2013, at 4:00 p.m.**
- Upcoming Quarterly Meetings:
- October 29, 2013
 - January 28, 2014
 - April 29, 2014
 - July 29, 2014

The meeting adjourned at 5:15 p.m.