

DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MINUTES

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

Pebble Beach Community Services District – Conference Room

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

- 1) **Call to Order.** Chairman Fuller called the meeting to order at 4:00 p.m.
- 2) **Roll Call.** Eight members present, four absent. New member Beallo was introduced.
- 3) **Acceptance of Agenda.** Accepted as presented
- 4) **Introduction of Guests.** None
- 5) **Public Comments/Items Not on the Agenda.** None (The members concurred that this item is to be moved after New Business on the agenda from this point forward.)
- 6) **Approval of the Minutes.** The minutes of the April 30, 2013 meeting were approved as submitted.
- 7) **PBC General Update** (Cheryl Burrell). Concours d'Elegance planning is well underway; there will be activity during the event at the Equestrian Field and at the corner next to the existing driving range due to construction of the new driving range under Phase 1 of the Del Monte Forest Plan. The status of other construction projects under the Plan include: Spanish Bay Parking Lot with 300 spaces is nearly complete with employee parking on Congress Road to cease; infrastructure installation on new PBC lots is underway at Poppy Lane and Ronda/Viscaino Roads - the new CEO of Poppy Hills Golf Course (Lyn Nelson having left) is being brought up to speed on drainage and trail alignment issues at the Ronda/Viscaino sites; the "Welcome Pavilion" near the lodge is well underway; and PBC operations of the Equestrian Center is going well.
- 8) **Reports.**
 - a) **Monterey County Sheriff's Office** (Julie Connors - absent). Burglary/Theft Crime Statistics report through June 2013 showed fifteen burglaries (\$47,860), 16 thefts (\$47,849), and 5 vandalisms (\$1,060). False alarms continue to be the highest number of service calls (132 of the 182 calls).

