

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

**Tuesday, October 29, 2013 ~ 4:00 p.m.**

**Pebble Beach Community Services District – Training Room**

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

- 1) **Call to Order.** Chairman Fuller called the meeting to order at 4:00 p.m.
- 2) **Roll Call.** Six members present, six absent.
- 3) **Acceptance of Agenda.** Accepted as presented
- 4) **Introduction of Guests.** None
- 5) **Approval of the Minutes.** Moved by Member Burrell, seconded by Member Eastman, and unanimously carried to approve the minutes of the July 30, 2013 meeting with the minor changes submitted by Cheryl Burrell for Mark Stilwell.
- 6) **PBC General Update** (Cheryl Burrell). The Spanish Bay Parking Lot is complete; infrastructure installation on new PBC lots is underway at Poppy Lane (Area F-2) and Ronda/Viscaino Roads (Area I-2) with 16 one-acre lots in each area; the Practice Facility is coming along beautifully with the range complete and now in the grow-in phase and the Golf Academy, maintenance building, and parking still to be completed; the “Welcome Pavilion” near the lodge is complete and very helpful directing those not familiar with Pebble Beach. Planning for the 2014 AT&T Pro Am is underway. The Del Monte Forest (DMF) Land Use Advisory Committee and the City of Pacific Grove held meetings to hear input on the DMF Plan inclusionary housing element. The City of Pacific Grove formed an ad hoc committee to obtain more information on the project. The project application will be deemed complete when PBC obtains an updated traffic report and an agreement with Monterey County on the housing component. Once PBC’s application is deemed complete, the county will commence CEQA review and the project will go before the County Planning Commission around February-April 2014. Construction on the Spanish Bay entrance and 17 Mile Drive four-way stop intersection will begin November 4<sup>th</sup>. Coordination of the Highway One/68 traffic roundabout involving several agencies is proceeding slowly.
- 7) **Reports**
  - a) **Monterey County Sheriff’s Office** (Julie Conners - absent). Burglary/Theft Crime Statistics report through September 2013 shows incidences of burglaries being relatively low in recent months. Vandalism incidents have declined significantly.

- b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey). The accident report for the period is provided in the meeting packet showing three accidents in October; two were non-injury and one involved a cyclist with injury. The PBCSD enhanced law enforcement program appears to be reducing collisions and crime.
  - c) **PBCSD** (Mike Niccum). The quarterly report on CHP traffic enforcement status is included in the meeting packet. The monitored roadways show the 85<sup>th</sup> percentile of speeds at 30 mph, which is better than prior to the enhanced enforcement program.
  - d) **PBC Safety/Security Report** (Don Tkachenko). Staffing will be increased on Halloween. CHP presence has been a significant help. The resident lane at the Carmel gate and the third lane at the main gate will now be staffed. Gate traffic, particularly bus traffic, increased significantly during the federal government shutdown.
  - e) **CERT Update** (Monica Nathan). Volunteers assisted with the DMFPO flu shot clinics and attended storm trainings. Another CERT basic training sessions by PBCSD fire personnel is expected to be offered around the first of the year. Visit [pbcscd.org](http://pbcscd.org) for more information on training.
  - f) **Road/Land Use/Subdivision** (Shawn Casey for Bob Hutchison). A contractor will be selected by the end of this week for the paving of the entrance to Spanish Bay and paving down Palmero Road beginning November 11<sup>th</sup>. The 2014 road paving projects will begin November 18<sup>th</sup> to be completed by mid-December. Other patching and miscellaneous road work will be done concurrently. Mr. Niccum noted that PBCSD would be paving this week and next related to the undergrounding project along Colton and Ortega Roads.
- 8) **New Business.** Member Nathan appreciated the construction crew handling of the Lopez Road traffic during the current Poppy Hills renovation and the Poppy Lane infrastructure project.

Member Beallo expressed concern with people smoking in the backyard of a vacant residence involved in Federal proceedings next to hers at 1215 Bristol Lane. The yard has vegetative debris and a room off the garage has been found unlocked with signs of entry. Raccoons inhabit the area under the house. Mr. Wandke has told Member Beallo that he will speak to RLS students to refrain if they are the ones responsible. Mr. Niccum will check with fire department staff regarding the hazard status of the yard. It was suggested that Member Beallo call the Sheriff's Office if people are seen on the property. Member Craig offered use of his motion sensor camera to Member Beallo. Mothballs could be placed under the house to repel the raccoons. Member Beallo was encouraged to keep attempting contact with the County since they would likely have authority in this matter.

- 9) **Public Comments/Items Not on the Agenda.** None
- 10) **Announcements.** **Next meeting will be January 28, 2014 at 4:00 p.m.**
- Upcoming Quarterly Meetings: April 29, 2014; July 29, 2014
- 11) The meeting adjourned at 5:04 p.m.