

**DEL MONTE FOREST PROPERTY OWNERS (DMFPO)**  
**TRAFFIC & SAFETY COMMITTEE MINUTES**  
**Tuesday, January 28, 2014 ~ 4:00 p.m.**  
**Pebble Beach Community Services District – Board Room**

<b>Members</b>	<b>Resources</b>
<b>Jeff Fuller, Chair*</b>	
<b>Kathy Beallo</b> - absent	<b>Cheryl Burrell</b> – Pebble Beach Co. (PBC), Planning Mgr.
<b>Dean Craig</b>	<b>Shawn Casey</b> - PBC, Director of Operations
<b>Don Eastman*</b>	<b>Kevin Cole</b> – PBC, Safety Director - absent
<b>Jeffrey Froke</b> – PB Community Svcs Dist (PBCSD)	<b>Chief Robin Hamelin</b> – PBCSD Fire Dept. - absent
<b>Debra Graham*</b>	<b>Bob Hutchison*</b> – DMFPO Roads Committee
<b>Ron Lema</b>	<b>Mike Niccum</b> - PBCSD, General Manager
<b>Maureen Lyon*</b>	<b>Sergeant Chris Pia</b> – CHP - absent
<b>Jack McKenna*</b>	<b>Mark Stilwell</b> - PBC, Exec. VP - absent
<b>Monica Nathan</b>	<b>Don Tkachenko</b> – PBC, Security Director
<b>Kamlesh Parikh*</b>	<b>Rick Verbanec</b> – Del Monte Forest Conservancy (DMFC)
<b>Ned Van Roekel*</b> - absent	

\* denotes DMFPO board member

- 1) **Call to Order.** Chairman Fuller called the meeting to order at 4:00 p.m.
- 2) **Roll Call.** Ten members present, two absent.
- 3) **Acceptance of Agenda.** Accepted as presented
- 4) **Introduction of Guests.**  
 Tracy Perkins, Bird Rock Road, DMFPO Member  
 Steve Praelnik, Arrowhead Road  
 Perry Samuels, Arrowhead Road  
 Rick Verbanec, Congress Road, DMFPO member, DMFC Board President  
 Donna Galletti, Crime Prevention Specialist Monterey County Sheriff’s Office (MCSO)  
 Deputy David Mason, MCSO
- 5) **Approval of the Minutes** of the October 29, 2013 meeting (M/S/C Eastman/Craig).
- 6) **PBC General Update** (Cheryl Burrell). Phase one of Del Monte Forest Plan construction is finishing up with the Spanish Bay Parking Lot and the golf Practice Facility and Academy completed. Infrastructure installation is nearly complete on 32 new PBC lots at Poppy Lane (Area F-2, 16 lots) and Ronda/Viscaino Roads (Area I-2, 16 lots). Once completed, final maps will be recorded and the lots listed for sale. The timeline for phase two of the Plan has not yet been finalized. The next step for County-required inclusionary housing is for the County to collect responses to requests for proposals for EIR consultants by February 7<sup>th</sup>; the Board of Supervisors will then have 6 weeks to render a decision on a consultant. Preparations for the 2014 AT&T Pro Am are underway. The skyboxes this year are scaffolding type construction instead of the modules used in the past.
- 7) **Reports**
  - a) **Monterey County Sheriff’s Office** (Don Eastman). The Committee received and reviewed the MCSO Crime Statistics report through December 2013. Member Craig requested that a year-over-year crime statistics report be provided for the past five years

to analyze incidents that occurred before and after gate arms installation. Ms. Galletti noted that the recent rash of crimes is occurring generally 8 am to 5pm while residents are away from their homes for only a short time. Vehicle thefts and burglaries are occurring generally between 10 pm and 7 am. Deputy Mason noted that often no signs of forced entry are found as suspects enter through doors and windows left unlocked with alarms not activated. Jewelry is often taken since pawn shops require photo identification whereas “cash for gold” establishments do not.

Assembly Bill 109 that reduced the population of state prisons resulted in criminals being released on reduced punishments with limited parole violation recourse. Consequently thefts and burglaries have increased and are not expected to diminish. Mr. Verbanec stated that the “Next Door” private on-line social network offered to Pebble Beach residents is just starting up with unknown crime prevention potential; Ms. Galletti requested to be kept updated on its progress. Member Nathan suggested using Reverse 911® during elevated incidences of crime in the Forest to alert residents to take precautionary measures. The on-line version of the Herald and the MCSO website lists the previous day’s crime log. The website crimereports.com also lists crime incidents in the Forest.

Ms. Galletti explained that the Forest is within MCSO patrol Beat 6A. Backup patrol is provided by the City of Carmel, the City of Pacific Grove, and the California Highway Patrol (CHP). Mr. Niccum stated the District would work to coordinate MCSO, CHP, and Pebble Beach Security response including the issuance of radios from the Highway One gate to each patrol unit each shift. *It was stressed that Pebble Beach Security is not law enforcement certified and should be contacted only after first contacting MCSO in the event of a crime.*

President Eastman will call MCSO Commander Bill Kaye regarding Pebble Beach patrol coverage. Sheriff’s Office representatives are scheduled to attend the February 10<sup>th</sup> DMFPO board meeting, and to speak at a DMFPO hosted seminar on February 23<sup>rd</sup> from 2-4pm in the board room.

- b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey). The Committee received and reviewed the accident report for the period October 16, 2013 – January 14, 2014. Mr. Casey noted that several of the collisions were due to inattentive drivers.
- c) **PBCSD** (Mike Niccum). The Committee received the quarterly report on CHP traffic enforcement status for the quarter ending December 31, 2013 and the year 2013.
- d) **PBC Safety/Security Report** (Don Tkachenko). Mr. Tkachenko responded to questions.
- e) **Community Emergency Response Team (CERT) Update** (Monica Nathan). Ms. Nathan reported no training classes or events occurred during the period. Visit [pbcSD.org](http://pbcSD.org) for more information on training.
- f) **Road/Land Use/Subdivision** (Shawn Casey and Bob Hutchison). Mr. Casey

reported that 2013 paving projects are complete with the exception of Del Ciervo which is scheduled for patching in February. Plans for 2014 road improvements will be published soon; it is hoped to begin projects closer to September than December. Monterey Peninsula Engineering is working on Sloat Road replacing a water line; once completed California American Water will be asked to slurry seal the road surface along that area of Sloat.

Director Hutchison would soon be providing 2014 survey materials to each DMFPO board director for completion by the end of March. Mr. Casey's department is receiving increased calls regarding roadway line of vision and signage issues, calls that are encouraged.

- 8) **New Business.** None
- 9) **Public Comments/Items Not on the Agenda.** Mr. Prelsnik suggested PBC may want to consider updated technology for gate entry to eliminate gate pass emblems that are often outdated and easily stolen. Mr. Tkachenko noted that PBC has been reviewing various systems that would operate on the current PBC computer system and working through challenges faced at the gates with each system.

- 10) **Announcements.**

**Next meeting will be Tuesday, April 29, 2014 at 4:00 p.m. PBCSD board room**

Upcoming Quarterly Meetings: Tuesday July 29, 2014; Tuesday October 28, 2014

**Monday, February 10<sup>th</sup> DMFPO Board meeting with MCSO 4pm PBCSD board room**

**Sunday, February 23<sup>rd</sup> DMFPO Seminar with MCSO 2pm PBCSD board room**

- 11) The meeting was adjourned at 5:28 p.m.