

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

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

* denotes DMFPO board member

- 1) **Call to Order.** Chairman Fuller called the meeting to order at 4:00 p.m.
- 2) **Roll Call.** Eight members present, four absent.
- 3) **Acceptance of Agenda.** Accepted as presented (M/S/C Eastman/Lyon)
- 4) **Introduction of Guests.** Hampton Stewart
- 5) **Approval of the Minutes** of the July 29, 2014 meeting with corrections noted. (M/S/C Eastman/Nathan)
- 6) **PBC General Update** (Cheryl Burrell). Pier columns at Stillwater Pier are being re-faced, public access improvements will be performed at Bird Rock Seal Beach to reconfigure parking to meet ADA and improve the stairway down to the beach. Construction on the Hwy 1/68 roundabout is expected to begin September 2015; it is the topic of the DMFPO Semiannual Meeting on November 2nd. Lodge parking improvements to accommodate event traffic until future conference facility and parking renovation is completed will be achieved by temporarily constructing parking on top of two of the tennis courts. The Fairway One and Beirne residence hotel projects will proceed in 2016 – 2017, gearing up for the 2019 US Open. The inclusionary housing draft EIR is being circulated through late January/early February. The 2015 AT&T Tournament is scheduled for February 9th – 15th. Permanent directional signs are being installed in the Lodge area and elsewhere.
- 7) **Reports**
 - a) Chair Fuller reported on a message received from a resident concerned that a new directional sign at Alvarado and 17 Mile Drive creates confusion and congestion. Chair Fuller to contact the resident and report back.
 - i. First Annual Monterey County National Night Out – Chair Fuller had attended the event and thought it was very well presented however not well publicized so poorly attended.
 - b) **Monterey County Sheriff’s Office** Crime statistics through September 2014 were provided. Ms. Galletti was absent. Office staff will give on-going notice to the Sheriff’s Office of Traffic and Safety Committee meetings to allow them time to arrange for a representative to attend.

- c) **Traffic Accident Report** (Shawn Casey). The traffic collision report for the period consisting of minor incidents and one bike versus deer with serious injury was reviewed.
 - d) **PBCSD** (Suha Kilic). Mr. Kilic noted that the Fall/Winter issue of the PBCSD newsletter will be coming in the mail soon. PBCSD provided a law enforcement status report for quarter ending September 2014 with charts of speed data captured by radar units throughout the Forest. Mr. Kilic was given information on times and days when bicyclists are violating the vehicle code to position CHP officers for enforcement.
 - e) **PBC Safety/Security Report** (Don Tkachenko). Mr. Tkachenko had nothing to report.
 - f) **Community Emergency Response Team (CERT) Update** (Monica Nathan). CERTs assisted with the family themed emergency preparedness fair and “Zombie Run” on October 18th that was very well attended and highly successful. Over 60 people had been trained so far in the CERT program with a rough estimate of 20 committed to fulfilling the CERT program mission in the event of a disaster. CERT training is also available from City of Monterey and Carmel Highlands Fire Department. Another basic CERT training course may be offered by PBCSD Fire Department in the upcoming winter months.
 - g) **Roads/Land Use** (Bob Hutchison). The feature effort of the Committee is to assist PBC with development of a 5-year program for maintenance and improvement of the 75 miles of roadway in the Forest. PBC’s Pavement Management System computerized road maintenance program evaluates 290 segments of roadway measured by a pavement condition index (PCI) from 1 to 100. A Blue Ribbon Subcommittee has been scheduled to conduct a visual evaluation of roadway conditions to reach consensus on a suitable PCI for all Pebble Beach roads. This “target” PCI is a crucial component in development of the 5-year maintenance plan, and will be announced at the November 20th Committee meeting. Director Hutchison reported that as part of the Dunes Course rebuild, MPCC has assured that the hedge blind at Old 17 Mile Drive and Sloat Road will be modified for increased line of sight for motorists and increased pedestrian safety.
- 8) **New Business.** Member Nathan reported to PBC that the “no bikes on pedestrian trail” signs are being knocked over and removed, one broken sign being on Ocean Road facing the ocean to the left where the trail picks up from the parking lot.
- Member Nathan expressed a resident’s concern for the blind curve on Congress Road approaching Lopez Road. Ms. Burrell noted that improvements are planned to shave the hillside and realign Congress Road, moving the stop sign for better motorist line-of-sight. She will report further next meeting.
- Member Craig inquired whether horse riders are required to clean up after their horses. Ms. Burrell will research and respond.
- 9) **Public Comments/Items Not on the Agenda.** None
 - 10) **Announcements.** Next meeting will be Tuesday, January 27, 2015 at 4:00 p.m. PBCSD board room
Upcoming Quarterly Meetings: April 28, 2015, July 28, 2015
 - 11) The meeting was adjourned at 4:58 p.m.