

**DEL MONTE FOREST PROPERTY OWNERS (DMFPO)**  
**TRAFFIC & SAFETY COMMITTEE MINUTES**  
**Tuesday, January 27, 2015 ~ 4:00 p.m.**  
**Pebble Beach Community Services District – Board Room**

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

\* denotes DMFPO board member

- 1) **Call to Order.** Chairman Fuller called the meeting to order at 4:01 p.m.
- 2) **Roll Call.** Seven members present, three absent.
- 3) **Acceptance of Agenda.** Accepted as presented (M/S/C Parikh/Graham)
- 4) **Introduction of Guests.** None
- 5) **Approval of the Minutes** of the October 28, 2014 meeting. (M/S/C Graham/Nathan)
- 6) **PBC General Update** (Cheryl Burrell). The re-facing of the columns at Stillwater Pier was delayed due to storms and is now underway. The public access improvements at Bird Rock Seal Beach to reconfigure parking to meet ADA and improve the stairway down to the beach are complete. Tree removal is underway today and Thursday/Friday in preparation for Hwy 1/68 roundabout project construction expected to begin September 2015. A tent will be put up at the two tennis courts at Cypress & Palmero to accommodate events during two years of Lodge conference facility renovations and parking improvements. The Fairway One and Beirne residence hotel projects will proceed in September 2015, gearing up for the 2019 US Open. The inclusionary housing draft has been delayed due to additional traffic analysis requested by the EIR consultant; the EIR will then be circulated end of February 2015. The 2015 AT&T Tournament is scheduled for February 9<sup>th</sup> – 15<sup>th</sup>. There is now an open air deck that wraps around the 4<sup>th</sup> tee sky box behind the grandstand for viewing play at the 4<sup>th</sup> and 17<sup>th</sup> tees.

In answer to a question from Ms. Nathan at the last committee meeting, Ms. Burrell reported that the intersection at Congress and Lopez Roads will be improved in 2016. In answer to Mr. Craig from last meeting, there is no policy on cleaning up horse droppings. Mark Stilwell, in charge of Equestrian Center activities, will post notices at the Center to kindly clean up after animals.

- 7) **Reports**
  - a) Chair Fuller reported correspondence received by two separate residents requesting 4-way stops:
    - i. Rider McDowell requesting 4-way stop @Peter Hay – not in attendance
    - ii. Mr. & Mrs. Puar requesting 4-way stop @ Bird Rock & Sloat/Stevenson – not in attendance

Mr. Niccum stated that the limit line at Bird Rock and Stevenson that was placed forward into the intersection was the request of a past request for controls at that location. Mr. Niccum also noted that

the Puar request came to PBCSD and he responded after collision statistics were obtained for those intersections: there have been approximately 15 collisions, no fatalities, since 1998 for both intersections. (Mr. Niccum's correspondence to the Puars is included in today's meeting packet.) He suggested PBCo send a letter to the Puars stating what measures have been taken at the two intersections in response to previous requests. Member Nathan noted the limit line has faded and needs to be repainted. Ms. Burrell stated the process for installation of stop signs requires first obtaining PBCo approval, then applying to the County for traffic and collision studies of the area, other stop sign placement nearby, and determination of "driveway cuts" that dictate where and if signs can be placed.

- b) **Monterey County Sheriff's Office** Crime statistics through December 2014 were provided. Ms. Galletti was absent. There were few thefts and burglaries during the last quarter. Mr. Niccum commended Sheriff, CHP, and PBCo for the limited crime.
  - c) **Traffic Accident Report** (Shawn Casey). The traffic collision report for the period consisting of minor incidents and one involving a motorcycle with injury was reviewed.
  - d) **PBCSD** (Mike Niccum). Nick Becker gave an overview of the Underground Overhead Utilities Project coordinated by PBCSD with PG&E, Comcast and AT&T service providers. PBCSD provides the substructure that the utility companies use to run their cabling underground. It is a long-range project involving 50 miles of overhead lines with approximately a mile a year completed. Completion of undergrounding in particular neighborhoods is not yet forecasted as the main power lines are the subject of the first phases of the program. The intent of the program is to increase safety, reduce storm outages and increase reliability of the system. The Pescadero Point Pump Station Rehabilitation Project is in its final stages with minimal traffic impact from associated road closures. PBCSD will perform sewer lateral and water line improvements during Lodge area construction beginning September 2015.
  - e) **PBC Safety/Security Report** (Don Tkachenko). Mr. Tkachenko had nothing to report.
  - f) **Community Emergency Response Team (CERT) Update** (Monica Nathan). CERTs assisted in filling sand bags during the recent storm event, and made 200 calls to check the welfare of everyone on the emergency assistance list. CALFIRE staff provided training to CERTs on how best to work with inmate work crews on assignments. A second training opportunity coming up involves shadowing officers as they perform safety inspections. Two CERT members, one being Ms. Nathan, will be attending CERT week-long train-the-instructor training at the National Fire Academy in Maryland later in the year.
  - g) **Roads/Land Use** (Bob Hutchison). Director Hutchison was absent.
- 8) **New Business.** None
- 9) **Public Comments/Items Not on the Agenda.** None

10) **Announcements.** Next meeting will be Tuesday, April 28, 2015 at 4:00 p.m. PBCSD board room

Upcoming Quarterly Meetings: July 28, 2015, October 27, 2015

11) The meeting was adjourned at 4:44 p.m.

*Minutes submitted by Laura Dadiw, Dadiw Associates for DMFPO*

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