<u>DEL MONTE FOREST PROPERTY OWNERS</u> (DMFPO) <u>TRAFFIC & SAFETY COMMITTEE MINUTES</u>

Tuesday, April 28, 2015 ~ 4:00 p.m.

Pebble Beach Community Services District - Board Room

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

^{*} denotes DMFPO board member

Call to Order. Chairman Fuller called the meeting to order at 4:00 p.m.

Roll Call. Eight members present, one absent. (Director Lema resigned from board/committee March 31st.)

- 3) Acceptance of Agenda. Accepted as presented (M/S/C)
- 4) Introduction of Guests. Marilyn & William Timoney of Bristol Lane, invited by Kathy Beallo
- 5) **Approval of the Minutes** of the January 27, 2015 meeting. (M/S/C Nathan/Parikh)
- 6) **PBC General Update** (Cheryl Burrell). The draft EIR for the inclusionary housing project will be released for public review and comment by the County at the end of the week. The Concours d'Elegance is set for the week of August 10th. Hwy 1/68 roundabout project construction is now expected to begin March 2016 (instead of September 2015) due to CalTrans and utility company design process delays. Upgrades by PBCSD to water, sewer, undergrounding of utilities in the Lodge area will begin in November 2015, in concert with PBC Fairway One and Beirne residence hotel projects scheduled for September 2015.

7) Reports

a) Chair Fuller reported an anonymous phone call received by DMFPO regarding speeding vehicles from the Highway One and Carmel gates to Casa Palmero. The caller suggested posting 25mph speed limit signs along that stretch of 17 Mile Drive. The committee discussed the speed limit posting process that is based on a required survey that captures the 85th percentile, a speed that would very likely be higher than 25 mph. Mr. Niccum stated that CHP patrol is currently in effect along that stretch.

In response to the Puar concern at Bird Rock @ Stevenson/Sloat from last meeting, Member Nathan suggested that if a driver stopped at Stevenson proceeds a few feet straight forward into the intersection before beginning to negotiate a turn, and then stops again to check for cross traffic, that line-of-sight of oncoming cars is increased dramatically and turns can then be negotiated safely. This procedure would appear more effective than placing stop signs on Stevenson.

In response to Member Beallo, Ms. Burrell restated from last meeting that the intersection at Congress and Lopez Roads will be improved in 2016. Shawn Casey took note of Member Beallo's suggestion to move a limit line up 3 feet in the area of Peter Hay to give the stopped driver better line-of-sight for oncoming westbound drivers.

Member Froke took note recently that delivery trucks appear to have slowed speeds in the Forest.

- b) **Monterey County Sheriff's Office** Crime statistics through March 2015 were provided. Ms. Galletti was absent.
- c) Traffic Accident Report (Shawn Casey). The traffic collision report for the period consisting of minor incidents with no injuries was reviewed. Six of the seven collisions since January 2015 involved visitors. There have been no collisions involving RLS students in a long time; RLS is responsive to reports of students speeding to school.
- d) **PBCSD** (Mike Niccum). Mike Niccum reported that the quarterly status of the Law Enforcement Program was reviewed at the last PBCSD board meeting. A few excessive speeds were captured by radar units during the period however in general speeds are averaging around 30mph. Member Parikh noted to Mr. Niccum for CHP patrol positioning that there are extremely high speeds along Congress between the 5th gate and Spanish Bay, especially at night.
- e) **PBC Safety/Security Report** (Don Tkachenko). Mr. Tkachenko was absent. Ms. Burrell stated that Ms. Mathes would draft an article regarding precautions to be taken by pedestrians on trails with regard to motorized bikes and scooters.
- f) Community Emergency Response Team (CERT) Update (Monica Nathan). No training is currently scheduled although fire season has arrived significantly early this year. Ms. Nathan will be attending CERT week-long train-the-instructor training at the National Fire Academy in Baltimore, Maryland this weekend.
- g) **Roads/Land Use** (Bob Hutchison). Director Hutchison reported that the February committee meeting had been cancelled to allow time for Nichol's Engineering to complete its road surface survey contracted for by PBC.
- 8) New Business. None
- 9) Public Comments/Items Not on the Agenda. Member Froke noted the likelihood of increased deer on roadways and requested patience with them in yards as a result of Dunes Course renovation temporarily displacing approximately 80 deer from their habitat.
- 10) Announcements. Next meeting will be Tuesday, July 28, 2015 at 4:00 p.m. PBCSD board room Upcoming Quarterly Meetings: October 27, 2015
- 11) The meeting was adjourned at 4:42 p.m.

Minutes submitted by Laura Dadiw, Dadiw Associates for DMFPO