

**DEL MONTE FOREST PROPERTY OWNERS (DMFPO)**

**TRAFFIC & SAFETY COMMITTEE MINUTES**

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

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

Members	Resources
<b>Jeff Fuller, Chair*</b>	<b>Nick Becker</b> – PB Community Svcs Dist (PBCSD) - <b>absent</b>
<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>absent</b>
<b>Charles Delahay*</b>	<b>Kevin Cole</b> – PBC, Safety Director - <b>absent</b>
<b>Don Eastman</b>	<b>Chief Robin Hamelin</b> – PBCSD Fire Dept. - <b>absent</b>
<b>Jeffrey Froke</b> – PB Community Svcs District, <b>absent</b>	<b>Bob Hutchison*</b> – DMFPO, Roads Committee
<b>Debra Graham*</b> - <b>absent</b>	<b>Mike Niccum</b> – PBCSD, General Manager
<b>Maureen Lyon*</b>	<b>Sergeant Chris Pia</b> – CHP - <b>absent</b>
<b>Monica Nathan</b>	<b>Don Tkachenko</b> – PBC, Security Director
<b>Kamlesh Parikh*</b> - <b>absent</b>	<b>Rick Verbanec</b> – PBCSD/Del Monte Forest Conservancy

\* denotes DMFPO board member

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

**Roll Call.** Seven members present, three absent.

- 3) **Acceptance of Agenda.** Accepted as presented (M/S/C Lyon/Delahay)
- 4) **Introduction of Guests.** Kelly Getreu, President, Pebble Beach Riding and Trail Association (PBRTA)
- 5) **Approval of the Minutes** of the April 28, 2015 meeting. (M/S/C Lyon/Delahay)
- 6) **PBC General Update** (Cheryl Burrell). The comment period for the draft EIR for the inclusionary housing project concluded and comments are under review by the EIR consultant. The final EIR is expected to be presented to the Planning Commission in October, with any appeals to the County Board of Supervisors in November/December. The plan is to break ground next spring. The Concours d'Elegance is set for the week of August 10<sup>th</sup> featuring Tesla and "W" automobiles. First Tee Open is September 22-27, 2015. PBC Fairway One and Beirne residence hotel projects are scheduled to begin construction in September, 2015. Upgrades by PBCSD to water, sewer, undergrounding of utilities in the Lodge area will begin in November, 2015. Hwy 1/68 roundabout project construction is expected to begin March, 2016. The Pebble Beach Foundation held a very successful Hickory Stick Tournament.
- 7) Reports
  - a) Chair Fuller had nothing to report.
  - b) **Monterey County Sheriff's Office** Crime statistics through June 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 provided. Mr. Casey was absent.
  - d) **PBCSD** (Mike Niccum). Mike Niccum provided the quarterly status of the Law Enforcement Program through June 2015. A few excessive speeds were captured by radar units during the period, particularly on Crespi Lane, however, in general, speeds are averaging around 30mph.

Member Beallo reported hearing from a friend that there are excessive speeds – contractor and worker drivers – at 6:00 a.m. on Forest Lake Road near the 16<sup>th</sup> tee of Spyglass Golf Course.

- e) **PBC Safety/Security Report** (Don Tkachenko). Mr. Tkachenko reported on burglaries that have occurred in the past week and the recent apprehension of one suspect and the recovery of about half of the stolen items (large TVs, golf clubs, laptop computers, telescope).
- f) **Community Emergency Response Team (CERT) Update** (Monica Nathan). Ms. Nathan attended CERT week-long train-the-instructor training at the National Fire Academy in Baltimore, Maryland and felt it was excellent material. A CERT course will be conducted for Del Mesa Carmel residents. Ms. Nathan noted that a case of rabies had been reported in the County and suggested including the County notification information on rabies on the DMFPO web site and in the newsletter.
- g) **Roads/Land Use** (Bob Hutchison). Director Hutchison reported on a call from a resident regarding the planned walkway along the Dunes Course at the “Four Corners” area. Director Hutchison emailed Bob Zoller of MPCC and Shawn Casey to obtain an understanding of what is planned. The Roads and Land Use Committee meeting is scheduled for August 27 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. Kelly Getreu, President, PBRTA, inquired regarding the comment in last month’s minutes where 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. Mr. Tkachenko explained the details of an incident reported at the last meeting and how PBC handles incidents of bicycles and motorized bikes and scooters on trails. Ms. Burrell would check with Ms. Mathes on the status of this issue.

Member Craig inquired of Ms. Getreu if there were any requirements that horse riders clean up after their horses, especially droppings on the roadways, to which Ms. Getreu was unaware of any requirements. The Committee may consider looking into the issue.

10) Announcements. Next meeting will be Tuesday, **October 20**, 2015 at 4:00 p.m. PBCSD board room  
Upcoming Quarterly Meetings: January 26, 2016, April 26, 2016, July 26, 2016

11) The meeting was adjourned at 4:36 p.m.

Minutes submitted by Laura Dadiw, Dadiw Associates for DMFPO