

**DEL MONTE FOREST PROPERTY OWNERS**  
**ROADS & LAND USE COMMITTEE MEETING DRAFT MINUTES**  
**Thursday, February 25, 2016 ~ 4:00 p.m.**  
**Pebble Beach Community Services District – Training Room**

<b>Members</b>	<b>Resources</b>
<b>Bob Hutchison – Chair</b> - present	<b>Shawn Casey</b> – Pebble Beach Company (PBCo) - present
<b>Brenda Anderson</b> - present	<b>Steve Aitchison</b> – PBCo
<b>Debra Graham</b>	<b>Cheryl Burrell</b> – PBCo - present
<b>Charles Delahay</b> - present	<b>Mike Niccum</b> – PBCSD - present
<b>Bart Bruno</b>	<b>Don Tkachenko</b> – PBCo
<b>Kamlesh Parikh</b> - present	
<b>Maureen Lyon</b>	
<b>Jeffrey Fuller</b> - present	<b>Others Present</b>
<b>Don Eastman</b> - present	
<b>Ned Van Roekel</b>	
<b>LeBon Abercrombie</b> - present	

- 1) **Call to Order** – Chairman Hutchison called the meeting to order at 4:00 p.m.
- 2) **Roll Call** – 7 members present, 3 resource members present
- 3) **Acceptance of Agenda** – as submitted.
- 4) **Others Present** – None
- 5) **Public Comments/Items Not on the Agenda** – None
- 6) **Approval of the Minutes** – Minutes of the December 17, 2015 meeting were approved as presented (Fuller/Delahay/Unanimous).
- 7) **PBC General Update** – Cheryl Burrell reported a successful AT&T Pro-Am. The Food and Wine Event is scheduled for March 31 – April 3, 2016. Demolition is to begin at Fairway One the first part of April, then on to building redevelopment through July 2017. Granite Construction came in as low bidder on the Highway 68/Highway One Roundabout Project and a contract is being developed. Project construction is expected to begin mid-April to early May 2016.
- 8) **Status Report Re: PBCSD Roads Projects** – Mr. Niccum reported the Lodge area infrastructure upgrade project is the main focus for PBCSD and may impact traffic a bit on 17 Mile Drive. The last wind storm resulted in 40 calls to the Fire Department and an estimated 60 trees toppled. Two residences were damaged by fallen trees.
- 9) **Land Use Advisory Committee Report** – Director Lyon was absent.
- 10) **Roads Status** – Shawn Casey reported the 2015 road projects are completed with the exception of Deer Path, which is to be disturbed by AT&T “GigaPower” installation so improvements will be completed after AT&T is finished. A section of road at Sand Dunes from Coral to Peisano was recently paved; the remainder will be completed once scheduled undergrounding work is complete. Budgeting for 2016 road improvements is underway with expected approval by the end of March. Drainage projects were completed at Viscaino and

Forest Lake Roads; Lopez and Colton Roads; new drain line on Old 17 Mile Drive and Deer Path; and Drake between Stevenson and Sombria Roads. Bids are being received for road edge work at Crespi and 17 Mile Drive.

- 11) **DMFPO 2016 Road Survey** – Chair Hutchison noted that director surveys would be assigned at the March board meeting with survey results to be presented at the May committee meeting.
- 12) **New Business** – Shawn Casey reported that he and Admiral Gormley confer on issues of concern regarding various road locations.
- 13) **Old Business** – None
- 14) **Announcements: Next meeting May 26, 2016.**  
Upcoming Quarterly Meetings:      August 25, 2016              November 17, 2016
- 15) The meeting adjourned at 4:19 p.m.

*Respectfully submitted by Laura Dadiw for Bob Hutchison*