

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)

TRAFFIC & SAFETY COMMITTEE MINUTES

Tuesday, April 26, 2016 ~ 4:00 p.m.

Pebble Beach Community Services District – Board Room

Members	Resources
Jeff Fuller, Chair*	Cheryl Burrell – Pebble Beach Co. (PBC), Planning Mgr.
Kathy Beallo - absent	Shawn Casey – PBC, Director of Operations - absent
Bart Bruno*	Kevin Cole – PBC, Safety Director - absent
Lucy Carlton* - absent	Donna Galletti – Sheriff’s Office Crime Prevention Specialist
Dean Craig	Deputy Mike Smith – Monterey County Sheriff’s Office
Charles Delahay* - absent	Chief Mark Mancini – PBCSD Fire Dept.
Don Eastman	Mike Niccum – PBCSD, General Manager
Jeffrey Froke – PB Community Svcs District, absent	Sergeant Chris Pia – CHP - absent
Bob Hutchison* – Roads Committee Chairman	Don Tkachenko – PBC, Security Director - absent
Maureen Lyon* - absent	
Monica Nathan	
Kamlesh Parikh*	

* denotes DMFPO board member

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

Roll Call: Seven members present, five absent.

3) **Acceptance of Agenda:** Accepted as presented (M/S/C Parikh/Bruno)

4) **Introduction of Guests:** None

5) **Approval of the Minutes** of the January 26, 2016 meeting. (M/S/C Bruno/Craig)

6) Reports

a) **Monterey County Sheriff’s Office** (Donna Galletti): Crime statistics through March 2016 were provided. Reported in January were one locked vehicle burglary, theft of gas from a company truck, one bicycle taken from a yard, and one generator taken from a business property. Reported in February were an unlocked vehicle theft, a tailgate stolen from a truck, and theft of two motors from boats. Reported in March were two thefts from unlocked vehicles and two thefts from residences – it appears by suspects allowed in the house. Residential burglaries tend to occur during the day and vehicle thefts during the night. Vehicles are commonly left unlocked by victims. Suspects tend to be individuals that “float” from one area to another so as not to establish a pattern. It appears though that they may be making their way back to the Pebble Beach area. Ms. Galletti and Deputy Smith strongly urged proactive crime prevention by residents, locking vehicles at all times and not leaving items in view. Do not hesitate to report any suspicious people or activity. Beware of suspects posing as utility or maintenance workers.

Monterey County Sheriff’s Office web site, montereysheriff.org, has a crime tips and crime reporting feature by clicking on the tabs near the top of the home page.

b) **Chairman Reports:** None

- c) **Traffic Accident Report** (Cheryl Burrell): Ms. Burrell reviewed nine collisions for the period, one involving a bicyclist with injury, and a single-car incident with injury. Ms. Burrell noted that since the implementation of enhanced law enforcement, incidents of traffic collisions have dropped dramatically.
 - d) **PBCSD** (Mike Niccum): The first quarter 2016 Supplemental Traffic Enforcement Program Status Report was provided to members. Speeds remain basically the same as last quarter, and there were no significant deviations or concerns from the routine. The District will continue to work with CHP to address the groups of cyclists that ride through the Forest, particularly on weekends. Member Nathan suggested that bike rental establishments be contacted by a Forest safety representative to insure that maps handed out for riders do not direct them to roads with unsafe cycling conditions. The PBCSD Fire Department Open House and Safety Day is scheduled for Saturday, June 25 from 10am to 2pm.
 - e) **PBC Safety/Security Report** (Don Tkachenko): Mr. Tkachenko was absent.
 - f) **Community Emergency Response Team (CERT) Update** (Monica Nathan): Ms. Nathan reported no CERT classes are scheduled in the near future. No callouts have occurred for some time. CERTs will participate in the PBCSD Fire Department Open House and Safety Day on June 25th.
 - g) **Roads/Land Use** (Bob Hutchison): Director Hutchison was collecting 2016 director road surveys and plans to observe noted poor condition road areas with Shawn Casey tomorrow.
- 7) **PBC General Update** (Cheryl Burrell): The demolition of the PBC Fairway One and Beirne residence has begun, with construction of the new hotels to occur May through July. The Hwy 1/68 Roundabout Project construction is expected to begin in late May. The Food and Wine event was a great success. The Concours is the next event coming up. The Planning Commission hearing on the final EIR for the inclusionary housing project has been postponed to May 25th (June 28th at the very latest) due to competing projects vying for agenda space. Any appeal will go to the Board of Supervisors six weeks after the Planning Commission hearing. Upgrades by PBCSD to water, sewer, and undergrounding of utilities in the Lodge area is on time and nearing completion. Ten of the sixteen lots on Poppy Lane have been sold with two under contract. In the Ronda/Viscaino lot program, one lot has been sold and one contracted for; three lots have wetland issues. Infrastructure for the 23 Spyglass lots will begin soon: ten in Area L by Indian Village; eight in Area K straddling Stevenson Drive; and five in Area J at Spyglass Woods Drive.
- 8) **New Business:** None
- 9) **Public Comments/Items Not on the Agenda:** None
- 10) **Announcements:** Next meeting will be Tuesday, **July 26, 2016**. Upcoming meetings: October 25, 2016, January 31, 2017
- 11) The meeting was adjourned at 4:47 p.m.