

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

**TRAFFIC & SAFETY COMMITTEE MINUTES**

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

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

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

\* denotes DMFPO board member

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

**Roll Call:** Nine members present, five absent.

- 3) **Acceptance of Agenda:** Accepted as presented (M/S/C Bruno/Delahay)
- 4) **Introduction of Guests:** None
- 5) **Approval of the Minutes** of the April 26, 2016 meeting. (M/S/C Hutchison/Lyon)
- 6) Reports
  - a) **Monterey County Sheriff’s Office** (Donna Galletti): Crime statistics through June 2016 were provided. Ms. Galletti was on vacation leave. Member Nathan suggested that research be done and an educational program provided to determine the nature of and deterrence measures for the 20+ false alarms that occur each month.
  - b) **Chairman Reports:** None
  - c) **Traffic Accident Report** (Don Tkachenko): Mr. Tkachenko reviewed six non-injury collisions during the period. Director Hutchison expressed concern regarding Colton Road where it crosses Sawmill Gulch, where two recent crashes occurred in the same location, each involving a single vehicle, the first that hit a trail marker and the second a tree and marker. There is foliage in the area that reduces line-of-sight. He also felt that signage emphasizing the dramatic curve the road takes should be placed in the area in both directions, especially since there is no shoulder for pedestrians to retreat to for safety. Cheryl Burrell will pass the information on to Shawn Casey to address.
  - d) **PBCSD** (Mike Niccum): The second 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.

- e) **PBC Safety/Security Report** (Don Tkachenko): Mr. Tkachenko reported efforts are underway for the Concours d'Elegance. He has noticed more Sheriff's deputies in the Forest lately with more prompt response times to calls than in the past. Mr. Tkachenko also reported that almost all thefts from vehicles in the Forest occur from cars that are left unlocked. Director Hutchison noted that MPCC has retained a daily uniformed officer in response to thefts and to keep the general public from walking on to the newly remodeled course where it is bordered by 17 Mile Drive.
  - f) **Community Emergency Response Team (CERT) Update** (Monica Nathan): Ms. Nathan reported a CERT email callout occurred today for assistance with Fire Department administrative tasks. Del Mesa Carmel graduated 12 or so CERT members recently. A CERT training course will again be offered at PBCSD after fire season. Monterey County will be hosting incident command training.
  - g) **Roads/Land Use** (Bob Hutchison): Director Hutchison provided the latest DMFPO newsletter containing an article on road improvements planned for this year. The next Roads and Land Use Committee meeting is scheduled for August 25, 2016 at 4:00pm in the PBCSD training room with Director Bruno chairing.
- 7) **PBC General Update** (Cheryl Burrell): Plans and permitting are underway for the Concours d'Elegance. Construction in the PBC Fairway One/Beirne area is scheduled to be completed in July 2017. The Hwy 1/68 Roundabout Project construction groundbreaking will occur the Monday after the Concours d'Elegance, and construction in earnest will begin after Labor Day weekend. The Planning Commission unanimously approved the inclusionary housing project; an appeal has been filed and will go to the Board of Supervisors August 23rd. Twelve of sixteen Poppy Lane lots are under contract; in the Ronda/Viscaino lot program, two of the three lots are under contract. Infrastructure for the 23 Spyglass lots is underway: ten in Area L by Indian Village; eight in Area K straddling Stevenson Drive; and five in Area J at Spyglass Woods Drive; approval for selling the lots is expected to be finalized in the first quarter of next year. The First Tee Open is scheduled for September.
- 8) **New Business:** Chair Fuller announced that he would be recommending at the next DMFPO board meeting that the Traffic and Safety and Roads and Land Use Committees be realigned. He felt that perhaps Traffic should be combined with Roads as one committee, and Safety (or "Security") and Land Use issues be handled perhaps administratively by the president or an appointee. Mr. Niccum noted that as it now stands the PBCSD board considers recommendations from the Traffic and Safety Committee and that Committee meeting packets are included in the PBCSD board meeting packets.
- 9) **Public Comments:**  
*Margaret Robinson – email correspondence: speeding on Sloat Road.* Mr. Niccum advised the committee that PBCSD had responded to an earlier complaint by Ms. Robinson about speeding sending CHP to contact her and to more routinely patrol the area. He noted that the Speed Summary Report provided for the second quarter of the year showed 20.36 as the average speed and 22.84 as the 85<sup>th</sup> percentile speed in the Sloat Road/Mestres Drive area. Member Craig suggested moving the speed monitor 50' or so down Sloat Road from Mestres Drive to avoid the data being skewed by vehicles slowing to make the turn on to Mestres.

*Margaret Robinson – email correspondence: Parking on street.* Margaret Leighton was in attendance

to clarify off street parking requirements stating that if someone consistently parks on the road-right-of-way and a complaint is received, she will call the property owner to instruct them to park on the property, preferably in the garage. This requirement is not part of property CC&Rs but is based on ARB guidelines. Ms. Leighton and Mr. Tkachenko stressed that if a vehicle is parked on the road right-of-way in an unsafe manner that PBC Security should be called right away. DMFPO President Parikh advised that he had forwarded both emails from Ms. Robinson to PBC management and is awaiting a response; a letter will be drafted to Ms. Robinson stating that the issues are under advisement. Further contact with Ms. Robinson will be made once PBC responds. Ms. Burrell offered to peer-review the response correspondence to Ms. Robinson. Chair Fuller suggested that an article covering off street parking requirements be in the next DMFPO newsletter.

*Cindy Van Hootegem – letter correspondence: requesting speed signs on Bird Rock Road.* Ms. Burrell explained that the installation of speed signs is a lengthy, expensive process involving, among other requirements, studies and County review and permitting. Director Lyon requested that a speed monitor be installed on Bird Rock between Stevenson and 17 Mile Drive to gather data for determination if further measures should be considered. A letter of response will be sent to Ms. Van Hootegem once PBCSD confirms that a speed monitor will be installed and where it will be located

*Bob Montgomery – email correspondence: Roundabout construction web cam.* The Committee concurred that Mr. Montgomery had contacted the proper agency (TAMC) with his idea, and Chair Fuller would respond to him as such via a return email. Member Craig suggested that DMFPO write a letter in support of the idea to TAMC also.

*Nancy Parsons of PG – letter to Herald editor: crosswalk needed Congress/Forest Lodge Roads.* Ms. Burrell noted that Dawn Mathes had reached out to public concerns on this issue, explaining the lengthy process that has to be undertaken to consider placement of a crosswalk in the Forest. Mr. Niccum stated CHP is currently patrolling heavily in the area.

- 10) **Announcements:** Next meeting Tuesday, **October 25, 2016**. Upcoming meetings: January 31, 2017.
- 11) The meeting was adjourned at 5:09 p.m.

Minutes submitted by Laura Dadiw, Dadiw Associates for DMFPO