

**DEL MONTE FOREST PROPERTY OWNERS**  
**ROADS & TRAFFIC COMMITTEE MEETING DRAFT MINUTES**  
**Thursday, August 24, 2017 ~ 4:00 p.m.**  
**Pebble Beach Community Services District – Training Room**

<b>Members</b>	<b>Resources</b>
<b>LeBon Abercrombie</b> - present	<b>Mike Niccum</b> – PBCSD - present
<b>Kathy Beallo</b>	<b>Nick Becker</b> – PBCSD - present
<b>Bart Bruno</b> - present	<b>Shawn Casey</b> – Pebble Beach Company (PBCo) - present
<b>Lucy Carlton</b> - present	<b>Steve Aitchison</b> – PBCo
<b>Dean Craig</b> - present	<b>Cheryl Burrell</b> – PBCo - present
<b>Charles Delahay</b> - present	<b>Micah Hawbaker</b> – PBCo
<b>Don Eastman</b>	<b>David Stivers</b> – PBCo
<b>Jeff Froke</b> - present	
<b>Jeff Fuller</b> – Chair - present	
<b>Maureen Lyon</b> - present	<b>Others Present</b>
<b>Monica Nathan</b> - present	<b>Joel Gambord</b>
<b>Kamlesh Parikh</b> - present	
<b>Ned Van Roekel</b> - present	

- 1) **Call to Order** – Chairman Fuller called the meeting to order at 4:00 p.m.
- 2) **Roll Call** – 11 members present, 4 resource members present
- 3) **Acceptance of Agenda** – as submitted (Unanimous)
- 4) **Introduction of Guests** – see above
- 5) **Public Comments/Items Not on the Agenda** – Mr. Gambord felt the Roundabout was functioning exceptionally well.
- 6) **Approval of the Minutes** – Minutes of the May 25, 2017 Roads and Traffic Committee meeting were approved as presented (Carlton/Bruno/Unanimous)
- 7) **DMFPO 2018 Road Survey** – It was determined that it would better assist PBCo to delay the board member 2017 survey of the roads until January of 2018 to allow PBCo an opportunity to repair the balance of road damage from winter storms. Members Craig and Nathan offered to perform parts of the survey if additional help is needed.
- 8) **Roads Status** – Shawn Casey reported that all large overlay projects were complete. Grinding and patching will commence the first two weeks in October, including The Old Drive, Crespi, 17 Mile Drive, PG exit gate, and others. Slurry of Venadero is possible. The Indian Village road paving is complete as of today; curbs and manholes will be installed tomorrow. Area L has been paved. Drainage projects are 90% complete with San Carlos, Congress, Hacienda, and Marcheta left to complete by October/November. The remaining projects this year will have minimal traffic impacts.
- 9) **Status Report Re: PBCSD Roads Projects** – Nick Becker, PBCSD Principal Engineer reported that residential undergrounding of utility lines will not impact roads/traffic beyond the increase in utility trucks performing the work on 17 Mile Drive. Weekly Roundabout status meetings report it to be performing better than expected.

10) **Pebble Beach Company**

- a. **General Update** – Cheryl Burrell reported that the two-level parking structure project has been cancelled. The number of Redevelopment Plan required spaces can be achieved with the addition of stalls at the former Chevron Station site, and by removing landscaped islands and reconfiguring the lower and upper parking lots in the lodge area. Area D Inclusionary Housing construction permits are expected to be issued by the County in September. Concours d'Elegance traffic on Carmel Valley Road, Laureles Grade, Highway 68, and Hwy One to Carmel created significant congestion problems and will be examined by event planners. Carmel Unified School District closed school on Friday of Concours week for the first time and will determine if this will be done annually. PBCSD General Manager, Mike Niccum reported statistics from CHP regarding the Concours event: 5 collisions occurred – two minor injury; 16 citations were issued; and 28 verbal warnings. A committee member suggested having people that direct Concours traffic during dark hours wear lights on their uniforms

PBC is attending to Congress at SFB Morse/Ortega intersection to open line-of-sight to the left at the intersection.

The hill to the left where Congress Road dead ends into Lopez Road is scheduled to be cut back in approximately six months, triggered per the Redevelopment Plan by the Poppy lots being built out and occupied.

DMFPO Board President Parikh thanked PBC for a very well done ribbon cutting event at the new Fairway One complex on August 11th.

- b. **Traffic Accidents** – There was no report for the period.

11) **New Business** – None

- 12) **Old Business** – The Age Well Drive Smart course for senior drivers hosted by DMFPO and conducted by CHP will be held Sunday, September 24, 2017 from 1:00-3:00pm in the PBCSD board room.

- 13) **Announcements: Next meeting November 16, 2017**  
Upcoming Quarterly Meeting: February 22, 2018

- 14) The meeting adjourned at 4:27 p.m.

*Respectfully submitted by Laura Dadiw for Jeff Fuller*