

DEL MONTE FOREST PROPERTY OWNERS
ROADS & TRAFFIC COMMITTEE MEETING MINUTES
Thursday, February 22, 2018 – 4:00 p.m.
Pebble Beach Community Services District – Training Room

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

- 1) **Call to Order** – Chairman Fuller called the meeting to order at 4:00 p.m.
- 2) **Roll Call** – 6 members present, 5 resource members present
- 3) **Acceptance of Agenda** – as submitted (Unanimous)
- 4) **Introduction of Guests** – see above
- 5) **Public Comments/Items Not on the Agenda** – There were no public comments.
- 6) **Approval of the Minutes** – Minutes of the November 11, 2017 Roads and Traffic Committee meeting were approved as presented (Bruno/Delahay/Unanimous)
- 7) **DMFPO 2018 Road Survey** – Road survey packets were distributed at the February 12, 2018 board meeting to be returned by the March 12th board meeting. Members Craig and Nathan volunteered to perform two areas of the survey and the packet materials were mailed to them. Chair Fuller suggested committee members, instead of board members, perform road surveys in the future.
- 8) **Roads Status** – Shawn Casey reported all 2017 paving projects have been completed. Drainage improvements are being made along portions of Sunridge Road. Placement of berms and asphalt patching are also being performed. Various roadways are known to need paving however Mr. Casey will wait for the DMFPO road survey before finalizing 2018 projects.

Mr. Gambord provided photographs of wine type barrels containing plants being used by Cal State Monterey Bay on its campus to aesthetically and portably line roads. Admiral Gormley inquired whether the drive into the two lots at Spyglass Woods that are currently undeveloped could be paved and the area cleaned up. Mr. Casey will chip the brush and remove the gravel pile from the lots however advised that the road is actually a driveway to be finished by future property owners. Mr. Niccum stated that the District will follow up on slurry sealing a portion of Spyglass Woods Drive disturbed during installation of the sewer line for the new lots.

9) **Status Report Re: PBCSD Roads Projects** – Nick Becker, PBCSD Principal Engineer reported that the District’s portion of Undergrounding of Utility Lines Phase II is complete; AT&T and Comcast are occupying the District’s conduit along 17 Mile Drive and PG&E plans to occupy in 4-6 weeks. Conversion to underground services is expected in the fall.

10) **Pebble Beach Company**

a. **General Update** – Cheryl Burrell reported that the parking projects are underway. The two former bank buildings are being converted to public restrooms and an interactive historical and nature center to be completed mid-April 2018. Construction of Area D inclusionary housing is underway, anticipated to be completed by November 2018 – sewer connections are scheduled for next week that will impact traffic and controls will be placed. Trails in Area D will be reconfigured with a curb and asphalt segment planned for a portion en route to Huckleberry Hill. Room renovations at the Lodge and the Inn at Spanish Bay continue. The USGA Girls’ Junior Championship will be hosted at Poppy Hills in July 2018, and PBCo will host the U.S. Amateur August 13-19, 2018 back to back with the Concours de Elegance August 21-26, 2018. The U.S. Open will be held June of 2019.

Mr. Tkachenko gave an update on area burglaries and modus operandi of suspects. Mr. Niccum will work with Ms. Dadiw to coordinate DMFPO and the District receiving crime statistics from the County on a routine quarterly basis since the District oversees law enforcement in the Forest and the information would be helpful for the PBCSD board.

b. **Traffic Accidents** – Ms. Burrell provided traffic collision statistics from October 22, 2017 – January 11, 2018. Mr. Casey reported that there were six non-injury collisions during the 3-1/2 month period.

11) **New Business**

a. Mestres Drive report of street used routinely by work trucks – An email dated February 7, 2018 was received by DMFPO from a resident noting the issue, and also reporting that buses had been routed along the road. Mr. Casey advised that PBCo buses had since been prohibited from using Mestres Drive, and that the work trucks were not PBCo’s. He stated there are two houses under construction with numerous work trucks involved, with one house recently completed. Member Bruno suggested enforcing the construction permit requirement that work trucks not to be parked along the road at construction sites.

b. Morse exit report of potholes, loose dirt, and uneven asphalt – A note was received in a DMFPO dues membership renewal envelope from a property owner noting the issue. The property owner was informed yesterday by DMFPO Board President Parikh that PBCo is unable to address the exit area as it is Cal-Trans property. Ms. Burrell noted that Cal-Trans has a Hwy 68 paving project planned for spring of 2018 from Presidio Drive in Pacific Grove to the Roundabout that will include the Morse Gate exit onto Hwy 68.

- c. Mission Road and Sawmill Gulch report of high speeds by MPCC workers – A memo to Monterey Peninsula Country Club (MPCC) dated January 31, 2018 from area homeowners was copied to DMFPO. Member Froke had spoken with an area homeowner and it was his impression that the issue was with MPCC employees headed to work in the early mornings. Member Bruno will discuss the matter with the MPCC general manager. Mr. Niccum will notify CHP.
- d. Parking of vehicles along 17 Mile Drive during events – A phone call was received at the DMFPO from a PBCo employee whose vehicle parked along 17 Mile Drive during work at the AT&T Pro-Am was totaled by another vehicle driven by an inebriated woman coming from the Beach House. The PBCo employee was hopeful that PBCo would consider providing off road parking for employees and shuttling them to work sites in the future. Mr. Tkachenko noted that PBCo has dedicated CHP patrol along 17 Mile Drive during events in an effort to avoid such incidents. (In cases where vehicles are parked over the white line along the road, the vehicle is “courtesy” towed to the PBCo impound yard where it can be picked up at no charge.)

12) **Old Business**

- a. Forest Lodge Road between Country Club Gate and Sloat Road – An email dated January 10, 2018 was received from Anastazia Aziz, and Ms. Aziz also attended the January 10, 2018 Hiking and Equestrian Trails Committee meeting with her children, citing the unsafe conditions along the noted stretch of road and requesting a walking/bike path be placed in the forest parallel to the road. Member Bruno had visited the area and found that a trail could possibly be routed approximately 12 feet into the forest from the lane exiting into Pacific Grove. Mr. Niccum noted that a planned fire road may resolve the matter. Mr. Casey will discuss with Ms. Mathes to see if anything can be done.
- b. Sonado Road at Corte Lane – A property owner came to the DMFPO office on January 16, 2018 to report an unsafe construction trench left along the road in the area of the intersection, and an unsafe pot hole farther east of Corte Lane. Mr. Casey reported that the trench had already been repaired, and the pothole will be filled tomorrow.

13) **Announcements: Next meeting May 24, 2018**

Upcoming Quarterly Meeting: August 23, 2018, November 15, 2018

- 14) The meeting adjourned at 4:56 p.m.

Respectfully submitted by Laura Dadiw for Jeff Fuller