

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, March 12, 2018 – 4:00 PM
Pebble Beach Community Services District (PBCSD) Board Room

MINUTES

DIRECTORS PRESENT: Kamlesh Parikh – President LeBon Abercrombie
 Jeff Fuller – Vice President Bart Bruno
 Lucy Carlton – Secretary Kendra Evans
 Charles Delahay – Treasurer Maureen Lyon

DIRECTORS ABSENT: Katie Spitz

PRESENT:

Mike Niccum, General Manager, PBCSD
Mark Mancini, Battalion Chief, Fire Protection and Planning, PBCSD / CAL FIRE
Dawn Mathes, Environmental & Governmental Affairs, Pebble Beach Company (PBCo)
Ned Van Roekel, Newsletter Committee member/Del Monte Forest Conservancy director
Bob Roland, DMFPO member and board candidate
Jacqueline Fobes, DMFPO member and board candidate
Bob Ogle, DMFPO member and board candidate
Dennis Vernon, DMFPO member and committee member candidate
Laura Dadiw, Board Clerk

1. **Call to Order:** President Parikh called the meeting to order at 4:00 p.m.
2. **Change/Approve Agenda:** The agenda was unanimously approved as presented. A brief Nominations Committee meeting will be held after this meeting.
3. **Public Comment:** None
4. **Minutes:** It was moved by Director Lyon, seconded by Director Evans and unanimously carried to approve the February 12, 2018 regular meeting minutes as presented.
5. **Special Agenda Items:** None
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** Director Bruno reported on the meetings held February 15 and March 8, 2018 and provided the minutes of those meetings.
 - b. **County Land Use Advisory Committee (LUAC):** Director Lyon reported on the two meetings held during the period. Plans for projects at homes on Strawberry Hill, Cypress Drive, and Cormorant Road were recommended for County approval. Director Lyon was elected to be a permanent member of the LUAC.
 - c. **Community Advisory Board (CAB):** President Parikh provided a list of talking points and gave highlights of the meeting held March 7, 2018.

- d. **Pebble Beach Community Services District:** Director Fuller reported on the meeting held February 23, 2018. The Insurance Services Office (ISO) recently elevated the Pebble Beach Fire Department rating from a 2 to a 1, an achievement of only 100 fire departments nationwide, and one of only two in California; the rating is used as a factor when determining the availability of fire insurance to homeowners. Chief Mancini gave a PowerPoint presentation on whether the destructive fires that occurred in Santa Rosa could happen in Pebble Beach. Cal Fire resources, communications, and incident planning have been significantly enhanced since the 1987 Morse fire. Forest thinning and clearing is ongoing in high risk areas and where repetitive fires have occurred. Although there is always potential to experience destructive fire in Pebble Beach, District preparedness measures, the cool moist climate, and the prevailing ocean wind greatly reduce the risk.
- e. **Open Space Advisory Committee:** There was no meeting held during the period.

7. **Accept Reports of Officers and Committees**

- a. President Parikh commented throughout the meeting.
- b. Secretary Carlton had no report.
- c. Treasurer Delahay reported on the fiscal period ending February 28, 2018, with revenues \$9,000 over budget and expenses \$1,500 under budget.
- d. Membership – Director Evans reported 2018 membership at 1,016. A meeting to discuss the proposed DMFPO presentation slideshow to display on screen at events is scheduled for April 24th with Directors Evans and Lyon and Rick Verbanec (PowerPoint expert).
- e. Newsletter – Director Abercrombie reported the final draft of the April – June 2018 edition is being finalized. Feature author, Neal Hotelling announced his retirement. The Committee is soliciting several potential authors to provide one feature article per year. Committee member Van Roekel encouraged suggestions for potential authors.
- f. Nominations/By-laws – Director Carlton reported a Bylaws Committee meeting will be scheduled for anyone interested in drafting revisions; board approved revisions will be presented at the November 2018 Semiannual Meeting after being announced in the newsletter and on the web site. Board candidates will be individually interviewed by the Nominations Committee prior to the April board meeting where a slate will be presented.
- g. Presentations/Seminars – Director Lyon reported that Jeff Lindenthal of Monterey Regional Waste Management District will be the featured speaker for the March 18, 2018 seminar from 1:00-3:00 p.m. in the PBCSD board room, speaking about the newly expanded Materials Recovery Facility at the Marina Landfill.
- h. Roads and Traffic – Director Fuller provided minutes of the meeting held February 22, 2018. He reported that survey data is being compiled for Shawn Casey to integrate into the annual April 1 to March 31 PBCo roads maintenance budget. Chair Fuller with Shawn Casey and/or Director Bruno will ride the roads to observe the more severe issues indicated on the surveys.
- i. Safety – Director Carlton had no report.

- j. Semiannual Meeting – Director Lyon reported the May 20th meeting will be held in the Saint Andrew’s Room instead of the ballroom and will feature Pebble Beach Fire Department/Cal Fire on the Napa and Southern California fires as they relate to Pebble Beach. David Stivers of PBCo will speak on current projects, public safety/crime prevention, and the 2019 PBCo centennial and US Open.
 - k. Hiking and Equestrian Trails – Director Bruno has resigned as chair of the committee and a replacement is encouraged to step up. Director Bruno reported another successful trail day was held February 27th. He is continuing plans for realigning a trail to span Sawmill Gulch near Mission Road on MPCC property using 40’ x 7.5’ truck trailer beds affixed to struts placed well outside the streambed. MPCC will apply for the project permit, and will assist with funding along with PBCo. A request by DMFC to realign the Red Trail next to the Casita de Lemos on Dunes Road is being reviewed by the Committee and PBCo. The next HETC meeting is scheduled for April 11, 2018 at 4:00 pm.
 - l. Website – Chair Abercrombie, on behalf of PBCo, posted a call for volunteers for the US Amateur and anyone willing to house players during the event.
- 8. Pebble Beach Community Services District:** General Manager Niccum reported that CalTrans is designing a Hwy 68 overlay project from the Roundabout to the top of Pacific Grove however construction currently falls during the US Open and so various parties are in discussion. The District will now be presenting to its board on a quarterly basis crime and safety statistics based on crime reports provided to DMFPO by Donna Galletti. Mr. Niccum gave the status of the Undergrounding Overhead Utilities Project. Chief Mancini reported that the District received two awards from the Federal Emergency Management Agency: the John D. Solomon Whole Community Preparedness Award and the Outstanding Achievement in Youth Preparedness Award.
- 9. Pebble Beach Company:** Ms. Mathes reported that the reroofing of the gate houses is nearly complete. The Affordable Housing Project is progressing and is expected to begin occupancy December 1st. Volunteers for the U.S. Amateur Championship being held August 13-19, 2018 can apply on the DMFPO web site – 600 volunteers are needed. The U.S. Amateur and the Concours d’Elegance are being held back-to-back, and the U.S. Girls Amateur Championships will be held the end of July at Poppy Hills Golf Course. Sometime between April and November 2018, PG&E is upgrading a natural gas line on both the Carmel and Pebble Beach sides of the Carmel gate. Ms. Mathes offered to bring a diagram of parking and pedestrian path-of-travel to Lodge establishments.
- 10. Del Monte Forest Conservancy:** Director Van Roekel reported that the Conservancy, with Park District funding, realigned a portion of the Green Trail that has been closed for the new work to settle; a grand re-opening will be held on April 22nd.
- 11. Old Business:** None
- 12. New Business:** None
- 13. Closed Session:** There was no closed session held.

14. Adjournment: The meeting was adjourned at 5:10 p.m.

Respectfully submitted by Laura Dadiw for Secretary Lucy Carlton

NEXT MEETING

Monday, April 9, 2018 – 4:00 PM

Pebble Beach Community Services District Boardroom - Forest Lake and Lopez Roads