

DEL MONTE FOREST PROPERTY OWNERS
ROADS & TRAFFIC COMMITTEE MEETING DRAFT MINUTES
Thursday, September 13, 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	Steve Aitchison – PBCo
Charles Delahay	Cheryl Burrell – PBCo - present
Don Eastman - present	Peter Brown/Don Tkachenko – PBCo - present
Jeff Froke - present	David Stivers – PBCo
Jeff Fuller – Chair - present	Micah Hawbaker – PBCo - present
Maureen Lyon - present	
Monica Nathan	Others Present
Kamlesh Parikh	Robert Gormley
Ned Van Roekel	Joel Gambord
Dennis Vernon - present	

- 1) **Call to Order** – Chairman Fuller called the meeting to order at 4:00 p.m.
Six members present, six resource members present
- 2) **Acceptance of Agenda** – The agenda was approved by consensus as submitted.
- 3) **Introduction of Guests** – see above
- 4) **Public Comments/Items Not on the Agenda** – Past Director of Security for PBCo, Don Tkachenko introduced newly appointed Director of Security, Peter Brown. Chair Fuller welcomed newest committee member, Dennis Vernon.
- 5) **Approval of the Minutes** – Minutes of the May 24, 2018 Roads and Traffic Committee meeting were approved by consensus.
- 6) **DMFPO 2018 Road Survey** – Chair Fuller established that the next DMFPO board member survey will be conducted in February 2019 after the AT&T Pro-Am. The next PBCo professional engineering services survey will be conducted after the US Open in June 2019.
- 7) **Roads Status** – Shawn Casey introduced Micah Hawbaker recently promoted to Roads, Forestry and Ecology Manager. Road paving and striping is scheduled for two weeks beginning October 29th. The high traffic roads from the Hwy One Gate down to Del Ciervo Road and up to Scenic will be repaved at night. The PBCo plan to address Sawmill Gulch Creek erosion near the SFB Morse Gate and Congress Road is working its way through environmental agencies.

Nick Becker, PBCSD Principal Engineer advised that the Hwy 68 project is a multi-year, multi-phase project over the next three-four years. Widening of the highway will commence as early as 2019. Once widened, it will be repaved again and guard rail upgrades may be added to the project scope.

- 8) **Status Report Re: PBCSD Roads Projects** – Mr. Becker reported on the status of the PBCSD Undergrounding Overhead Utilities Project Phase II. The project is on schedule and the three utility companies are occupying the underground conduit. Phase III coming up will connect Phase I and Phase II together.
- 9) **Pebble Beach Company**
 - a. **General Update** – Ms. Burrell reported that rooms renovation at the Lodge is nearly complete. The U.S. Amateur August 13-19 went well and the Concours de Elegance August 21-26 was a great success. Nine of the 10 lots at Indian Village are under contract or sold, two on the inland side of Area K are under contract, 15 of the 16 lots at Poppy Hills are sold, and four lots are under contract or sold at Poppy 2 (Ronda/Viscaino). Construction of Area D inclusionary housing is going very well, anticipated to be completed by November 2018 and occupied in December. Installation of sixteen parking spaces next to the Post Office is delayed by a mismarked gas line that PG&E cannot address for possibly two months. The Visitor Center retail and restroom area is complete; the museum area will be open mid-October.
 - b. **Traffic Accidents** – Mr. Casey provided traffic collision statistics from April 17, 2018 – July 3, 2018. There were two injury and five non-injury collisions during the three month period.
- 10) **New Business**
 - a. Mr. Gambord displayed large photographs of downed wood and brush on 17 Mile Drive at Crespi Lane. Vegetation management is currently the focus of PBCSD/CAL FIRE, Pebble Beach Company, and the Open Space Advisory Committee, among others acknowledging the large amount of downed logs and snags that have accumulated in the Forest in the last five years. Mr. Niccum advised of the improvements in fire fuel reduction, fire detection, response, resources, and building standards in the last 30 years that have greatly reduced the risk of catastrophic fire loss.
 - b. DMFPO Director Fobes had submitted to Chair Fuller via email photos of traffic calming road markings that could possibly be of use on Ortega Road and in other areas of the Forest: Chair Fuller provided the information to PBCo representatives. The committee discussed information submitted by Director Fobes that the smart phone application WAZE shows Ortega Road as a shortcut to the Morse Gate. Mr. Niccum pointed out that locals are aware of the shortcut and most likely are the bulk of the traffic using Ortega as a shortcut and not using WAZE.
- 11) **Old Business** – None
- 12) **Announcements: Next meeting November 15, 2018**
Upcoming Quarterly Meeting: February 21, 2019
- 13) The meeting adjourned at 4:56 p.m.

Respectfully submitted by Laura Dadiw for Jeff Fuller