

**DEL MONTE FOREST PROPERTY OWNERS**  
**ROADS & TRAFFIC COMMITTEE MEETING DRAFT MINUTES**  
**Thursday, November 15, 2018 – 4:00 p.m.**  
**Pebble Beach Community Services District (PBCSD) – Training Room**

| <b>Members</b>                       | <b>Resources</b>   |
|--------------------------------------|--|
| <b>Bob Roland</b> - present          | <b>Mike Niccum</b> – PBCSD - present                       |
| <b>Bart Bruno</b> - present          | <b>Nick Becker</b> – PBCSD - present                       |
| <b>Lucy Carlton</b> - present        | <b>Shawn Casey</b> – Pebble Beach Company (PBCo) - present |
| <b>Dean Craig</b> - present          | <b>Steve Aitchison</b> – PBCo                              |
| <b>Charles Delahay</b>               | <b>Cheryl Burrell</b> – PBCo - present                     |
| <b>Don Eastman</b>                   | <b>Peter Brown</b> – PBCo - present                        |
| <b>Jeff Froke</b> - present          | <b>David Stivers</b> – PBCo                                |
| <b>Jeff Fuller</b> – Chair - present | <b>Micah Hawbaker</b> – PBCo                               |
| <b>Maureen Lyon</b>                  |  |
| <b>Monica Nathan</b> - present       | <b>Others Present</b>                                      |
| <b>Kamlesh Parikh</b>                | <b>Robert Gormley</b>                                      |
| <b>Ned Van Roekel</b>                |  |
| <b>Dennis Vernon</b> - present       |  |

- 1) **Call to Order** – Chairman Fuller called the meeting to order at 4:00 p.m.  
Eight members present, five 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** – None
- 5) **Approval of the Minutes** – Minutes of the September 13, 2018 Roads and Traffic Committee meeting were approved by consensus.
- 6) **DMFPO 2018 Road Survey** – Chair Fuller had no report. Mr. Casey noted that Nichols Engineering will perform a survey of all forest roads in June 2019 after the U.S. Open.
- 7) **Roads Status** – Mr. Casey reported road paving for 2018 is complete. The high traffic roads from the Hwy One Gate down to Del Ciervo Road and up to Scenic were repaved. Also Venadero and Sand Dunes Roads were slurry sealed. Manholes are being lifted on Sloat Road this week; other manholes will be lifted and striping on the newly repaved roads completed by next week. Ronda Road to Sunridge was not repaved as budget was exhausted. Drainage projects throughout the forest are ongoing. The PBCo plan to address Sawmill Gulch Creek erosion near the SFB Morse Gate and Congress Road is still awaiting approval from environmental agencies.
- 8) **Status Report Re: PBCSD Roads Projects** – Mr. Becker reported that completion of the PBCSD Undergrounding Overhead Utilities Project Phase II is delayed one month as PG&E was called off occupying the underground conduit to respond to the Paradise fire area. Phase III coming up, from Grand Junction to Hawkins Way on Forest Lake Road, will connect Phase I and Phase II together – design of the phase will take approximately one year. There are no planned capital projects this fiscal year that will affect roadways.

9) **Pebble Beach Company**

- a. **General Update** – Ms. Burrell reported that construction of Area D inclusionary housing is going very well, anticipated to be completed by end of November and occupied January 5<sup>th</sup>. U.S. Open planning is underway in earnest. Escrow was closed on Canary Cottage; for four years until the property is rezoned, the site will be used by PBCo during the Concours, AT&T, and Food and Wine events for no more than 30 days per year and 10 consecutive days per event. AT&T Pro-Am planning is also underway. 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.
- b. **Traffic Accidents** – Mr. Casey provided traffic collision statistics from August 16 – September 22, 2018 with one injury and four non-injury collisions during the period.

10) **New Business**

Hiking and Equestrian Committee Chair, Bob Roland recommended, and PBC was amenable to, placing a two-sided equestrian crossing sign on 17 Mile Drive at Dunes Road. Most horse traffic at that crossing is guided PBCo Equestrian Center rides. It was discussed that installing a crosswalk at that location was not considered an option due to liability issues and challenging County and State restrictions.

11) **Old Business** – Shaving of the hillside for better line of sight turning onto Lopez Roads from Congress Road is in design and PBCo expects clearance from the County in the near future.

- a. DMFPO Director Fobes had submitted to Chair Fuller via email a Nextdoor web site posting by Beverly Stengel discussing excessive construction/cement and worker truck traffic on Bird Rock Road between Congress and Sloat Roads: Mr. Brown had examined radar speed data in the area with PBCSD staff and found the 85<sup>th</sup> percentile speed was 27mph. As continuing reports of speeding are received and speed data is examined, it has been noted that speed perception by pedestrians is usually faster than actual.
- b. Dawn Mathes, PBCo had submitted to Chair Fuller via email a citizen concern regarding children crossing Forest Lodge Road at Congress Road. Mr. Casey noted that the issue has been brought up several times. Two traffic engineers have reviewed the intersection at different times in the past (one for the Area D housing EIR) and both determined that a crosswalk would be more hazardous than helpful. PBCo will widen the footpath from Congress Road along Forest Lodge to the gate so pedestrians can cross at David Avenue instead.

12) **Announcements: Next meeting February 21, 2019. Thank you Jeff for your chairmanship of the committee!**

Upcoming Quarterly Meeting: May 23, 2019

13) The meeting adjourned at 4:42 p.m.

*Respectfully submitted by Laura Paxton for Jeff Fuller*