

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, February 11, 2019 – 4:00 PM
Pebble Beach Community Services District (PBCSD) Board Room

MINUTES

DIRECTORS PRESENT: Ned Van Roekel – President LeBon Abercrombie Katie Spitz
Kendra Evans – Vice President Jacqueline Fobes Maureen Lyon
Lucy Carlton – Secretary Robert Roland Bart Bruno
Charles Delahay – Treasurer

DIRECTORS ABSENT: None

PRESENT:

Mike Niccum, General Manager, PBCSD

Mark Mancini, Battalion Chief, Fire Protection and Planning, PBCSD / CAL FIRE

Dawn Mathes, Environmental & Governmental Affairs Director, Pebble Beach Company (PBC)

Jeff Fuller, Roads and Traffic Committee member

Don Eastman, Member, Hiking and Equestrian Trails Committee & Del Monte Forest Conservancy

Hampton Stewart, Pebble Beach resident

Bob Berglass, Pebble Beach resident

Laura Paxton, DMFPO Office Administrator

1. **Call to Order:** President Van Roekel called the meeting to order at 4:00 p.m.
2. **Change/Approve Agenda:** The agenda was unanimously approved as presented.
3. **Public Comment:** Mr. Bob Berglass expressed concern regarding vehicle and bicycle perceived speeds up to 40-60mph along 17 Mile Drive at Bird Rock where tourists walk along the road. PBCSD General Manager, Mike Niccum stated the District can gather more radar speed information along that stretch to define the extent of the issue. Director Abercrombie that also there is no road shoulder to walk along there as brush covers up to the white lines.
4. **Minutes:** It was moved by Director Lyon, seconded by Director Spitz, and unanimously carried to approve the January 14, 2019 regular meeting minutes as presented.
5. **Special Agenda Items:** None
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** Director Bruno reported on meeting held January 24, 2019 and provided the minutes.
 - b. **County Land Use Advisory Committee (LUAC):** Director Lyon reported there were no meetings during the period.
 - c. **Community Advisory Board (CAB):** There was no meeting during the period.
 - d. **Pebble Beach Community Services District:** Director Fobes reported on the meeting held January 25, 2019. The intensive forest maintenance program will be on-going for several

years, removing downed trees and dense vegetation along egress routes that inhibit seedling growth and are a potential fire danger. The board approved up to \$350,000 in program expenses in the District budget. The goats arrive annually and will supplement the work program in May and June.

A regional meeting was held regarding emergency planning for using three of the four lanes of Highway One to evacuate an estimated 100,000 people, the fourth lane for emergency vehicle use. Evacuation could also be routed through the Defense Language Institute and through Pebble Beach for Monterey residents if necessary. It was noted that Pebble Beach Fire Department achieved response times under 5 minutes to the 490 incidents in 2018.

- e. **Open Space Advisory Committee:** Director Spitz reported no meeting during the period.

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

- a. President Van Roekel commented on the article in the current issue of *Forest News* regarding intensified forest maintenance, and the subsequent donations being received from property owners noting appreciation for the planned effort in light of the Paradise fire. Del Monte Forest Conservancy (DMFC) Director Eastman suggested the board consider relaying some amount of the donated funds to the Conservancy.
- b. Secretary Carlton had no report.
- c. Treasurer Delahay reported on the fiscal period ending January 31, 2019. The balances in the DMFPO checking and savings accounts were approximately \$7,500 and \$160,000, respectively. The organization remains financially sound.
- d. Membership – Director Evans reported membership so far for 2019 at 553 (v. 525 in 2018). A meeting to discuss the DMFPO presentation slideshow to be displayed on screen at events was held January 22nd. Photo collection and layout refining continues. The next meeting is scheduled for Tuesday, February 19th at 2:30 pm in the PBCSD training room.
- e. Newsletter – Director Abercrombie reported a meeting was held today and the next issue is on track for early April publication.
- f. Nominations/By-laws – Director Carlton presented a redlined revised version of the bylaws. The Committee will meet Wednesday, February 20th to discuss revisions.

Board member candidates will be contacted, a Nominations Committee meeting held, and recommended director appointments brought to the board at its March meeting.

- g. Presentations/Seminars – Director Lyon confirmed the topic at a March 24, 2019 1-3pm Sunday Seminar to be the Forest Maintenance Initiative. PBCSD, PBC, and DMFC will each have representatives present at the seminar. The Marine Sanctuary will be the topic of a July or August seminar.
- h. Roads and Traffic – Director Bruno reported the next meeting is scheduled for February 28, 4pm in the training room. Director Delahay noted Morse Gate speed bump disrepair.
- i. Safety – Director Carlton reviewed the crime statistics for 2018 and through January 31, 2019 from the Monterey County Sheriff's Office, and provided the Law Enforcement Status Update for period ending December 31, 2018 from PBCSD.
- j. Semiannual Meeting – PBC will be featured at the May 19th semiannual meeting speaking on the US Open and the PBC 100 year anniversary.

- k. Hiking and Equestrian Trails (HETC) – Chair Roland provided notes of recent HETC efforts. The next trail maintenance day is scheduled for February 26th. The next HETC meeting is scheduled for April 10th.

It was moved by Director Bruno, seconded by Director Abercrombie, and unanimously carried to ratify payment of \$433 to yourservicesolution.com for relocating the Red Trail horse mounting stand.

- l. Website – Chair Abercrombie is posting board agendas one week prior to meetings when provided by Ms. Paxton.

- 8. **Pebble Beach Community Services District:** General Manager Niccum announced the tentative date for the 2019 PBCSD Open House and Safety Day as June 22nd.

Chief Mancini reported on the multi-year intensive forest maintenance project focused on egress route setbacks. Downed tree removal and vegetation work will begin first along 17 Mile Drive from the Highway One Gate toward Crespi Lane clearing generally 30 to 100 feet along both sides of the road. Mastication equipment supplemented by hand crew work and goats will be used to lighten the forest floor and remove limbs to a safe height. This portion is anticipated to be completed by April 30th. The Morse Gate triangle comprised of DMFC fee title and easement land will be treated next.

- 9. **Pebble Beach Company:** Dawn Mathes reported plans to host US Open town hall meetings for residents during the months leading up to the US Open and requested partnership with DMFPO for outreach and announcement space in the April-June newsletter regarding ticketing, parking, etc. She offered to bring US Open traffic flow maps to an upcoming board meeting.

- 10. **Del Monte Forest Conservancy:** There was no report.

- 11. **Old Business:** None

- 12. **New Business:** Director Spitz brought to the attention of the board a mattress and furnishings being dumped at the MPCC work yard in the area of Four Corners that can be seen from houses on Mission Road: Ms. Mathes will mention the issue to the MPCC general manager.

- 13. **Closed Session:** No closed session was held.

- 14. **Adjournment:** The meeting was adjourned at 4:51 p.m.

Respectfully submitted by Laura Paxton for Secretary Lucy Carlton

NEXT MEETING

Monday, March 11, 2019 – 4:00 PM

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