

**DEL MONTE FOREST PROPERTY OWNERS (DMFPO)**  
Board of Directors Meeting  
Monday, March 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      Bart Bruno  
Lucy Carlton – Secretary      Robert Roland  
Charles Delahay – Treasurer

**DIRECTORS ABSENT:**    Maureen Lyon

**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)  
Bob Ogle, Pebble Beach resident and board member candidate  
Jeff Fuller, Roads and Traffic Committee member  
Don Eastman, Member, Hiking and Equestrian Trails Committee & Del Monte Forest Conservancy  
Rick Verbanec, PBCSD director, OSAC president, Nominations Committee member  
Hampton Stewart, Pebble Beach resident  
Charles Van Linge, Pebble Beach resident  
Bart Moore, 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:** None
4. **Minutes:** It was moved by Director Delahay, seconded by Director Bruno, and unanimously carried to approve the February 11, 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 March 5, 2019 and provided the agenda.
  - b. **County Land Use Advisory Committee (LUAC):** Director Van Roekel reported that construction plans for three projects were approved at the last meeting.
  - c. **Community Advisory Board (CAB):** President Van Roekel reported on the meeting held March 6, 2019. The primary topic discussed was storm damage, and David Stivers spoke about the US Open.

- d. **Pebble Beach Community Services District:** Director Fobes reported on the meeting held February 22, 2019. The Board received a presentation by Fire Chief Di Tullio regarding County Emergency Medical Services Agency (EMSA) plans to unilaterally shift all medical emergency call prioritization and dispatching discretion from local fire agency dispatch centers to a County contracted ambulance service. The EMSA has issued a request for proposal for a ten year ambulance services contract effective May 1, 2019, that includes receiving, prioritizing, and dispatching all medical emergency calls within the County. The EMSA contends it has authority without consideration beyond its own agency to move forward with the proposal and take any action it desires in the matter. Fire agencies are challenging the authority EMSA claims it has, especially with respect to reconstructing current effective emergency medical response protocols. The County contact regarding the RFP is Gina Elcaldedo, Management Analyst One, 795-1336.
- e. **Open Space Advisory Committee:** Director Spitz reported next meeting is April 9<sup>th</sup>.

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

- a. President Van Roekel read from the DMFPO bylaws the purposes of the organization with respect to use of funds donated, indicating there is much leeway for use. He encouraged directors to consider projects that may benefit from donation revenue support.
- b. Secretary Carlton had no report.
- c. Treasurer Delahay reported on the fiscal period ending February 28, 2019. The balances in the DMFPO checking and savings accounts were approximately \$11,000 and \$175,000, respectively. The organization remains financially sound.
- d. Membership – Director Evans reported membership so far for 2019 at 1104 (v. 1018 in 2018). The DMFPO presentation slideshow was displayed on screen for board review. Directors had input that will be taken at an April 2<sup>nd</sup> meeting in the PBCSD training room at 2:30 pm. The presentation will be posted to the web site at some future point.
- e. Newsletter – Director Abercrombie reported the next issue is on track for early April publication.
- f. Nominations/By-laws – Director Carlton gave background of the Nominations Committee vetting of board candidate Robert Ogle (who excused himself from the room during election consideration).

**It was moved by Director Bruno, seconded by Director Evans, and unanimously carried to appoint Robert Ogle as a director of the DMFPO board.**

Drafting of revised bylaws continues.

- g. Presentations/Seminars – President Van Roekel confirmed all is prepared for the March 24, 2019, Sunday Seminar on the Forest Maintenance Initiative from 1:00-3:00 p.m. PBCSD, PBC, and DMFC will each have representatives present at the seminar.
- h. Roads and Traffic – Director Bruno reported on the meeting held February 28, 2019, and provided minutes. The Country Club Gate will reopen the end of March.
- i. Safety – Director Carlton had no report.
- j. Semiannual Meeting – PBC will be featured at the May 19<sup>th</sup> 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 March 26<sup>th</sup>. A grid map for reporting trail conditions was emailed to board members and will be posted to the DMFPO web site for general use. The Green Trail bridge construction is on hold 4-6 weeks waiting for the water table to drop to allow abutments to be installed. The next HETC meeting is scheduled for April 10<sup>th</sup>.
  - l. Website – Chair Abercrombie reported on line membership renewal is going very well.
8. **Pebble Beach Community Services District:** General Manager Niccum announced the new date for the 2019 PBCSD Open House and Safety Day is July 20<sup>th</sup>.

Chief Mancini will be transferring out of the District; Mr. Niccum thanked him for all of his efforts in fire prevention and vegetative management while serving at Pebble Beach Fire Department.

9. **Pebble Beach Company:** Dawn Mathes reported on storm aftermath prioritization and clean up along roadways. Fire fuel reduction efforts have begun from Hwy One Gate to Crespi Lane estimated to be completed in mid-May. A letter will be sent to residents by PBC regarding entry procedures into the Forest during the US Open—service providers will be required to have gate passes for entrance. Peter Hay is being redesigned as fan central for the US Open however will be converted back to a course once the event is over.
10. **Del Monte Forest Conservancy:** The next board meeting is March 20, 2019. These meetings are closed to the public as the Conservancy is not a member organization.
11. **Old Business:** None
12. **New Business:** The 16th annual “A Table Affair” is coming up on April 18<sup>th</sup> at the Inn at Spanish Bay from 2:00 – 6:00 p.m.
13. **Closed Session:** No closed session was held.
14. **Adjournment:** The meeting was adjourned at 5:04 p.m.

*Respectfully submitted by Laura Paxton for Secretary Lucy Carlton*

NEXT MEETING

**Monday, April 8, 2019 – 4:00 PM**

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