

**DEL MONTE FOREST PROPERTY OWNERS**  
**ROADS & TRAFFIC COMMITTEE MEETING DRAFT MINUTES**  
**Thursday, February 28, 2019 – 4:00 p.m.**  
**Pebble Beach Community Services District (PBCSD) – Training Room**

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

- 1) **Call to Order** – Chairman Bruno called the meeting to order at 4:00 p.m.  
Nine 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** – None
- 5) **Approval of the Minutes** – Minutes of the November 15, 2018 Roads and Traffic Committee meeting were approved by consensus.
- 6) **DMFPO 2019 Road Survey** – Chair Bruno reported that DMFPO road survey evaluations would be conducted in late spring to supplement the PBCo/Nichols Engineering survey of all forest roads after the U.S. Open. The DMFPO survey was originally planned for February however would not be useful with widespread storm damage to roads.
- 7) **Roads Status** – Shawn Casey, PBCo Vice President Resource Management reported road paving for 2018 is complete. Numerous trees fell across roadways during the February storms requiring two months to fully clear. As an indication of the severity of the storm, Spyglass Golf Course suffered 106 fallen trees, and MPCC 80. Repair of potholes and various patching as well as drainage projects throughout the forest are ongoing.
- 8) **PBCSD**
  - a. Nick Becker, PBCSD Principal Engineer reported that completion of the District’s Undergrounding Overhead Utilities Project Phase II was delayed five weeks during PG&E response to Paradise. There has been further delay as a result of the storms however PG&E will resume project work next week. Four of the 22 homes in the project area have had utilities placed underground; the remaining homes are anticipated to be completed by late March/early April.
  - b. **Supplemental Traffic Enforcement Program Quarter Ending December 31, 2018** – Mike Niccum, PBCSD General Manager provided the informational report.

9) **Pebble Beach Company**

- a. **General Update** – Ms. Burrell reported the next event is the Food and Wine in April, and planning continues for the U.S. Open. Thirteen of the 23 Spyglass Woods lots have been sold, two of the Stevenson lots, and 22 of the 32 Poppy lots. Mr. Casey reported the multi-year fire prevention/vegetative management project focused on egress route setbacks began Tuesday along 17 Mile Drive to the right side after entrance through the Highway One gate that will continue toward Crespi Lane. PBCo has hired three additional foresters and purchased mastication equipment for the project.
- b. **Traffic Accidents** – Peter Brown, PBCo Director of Security provided traffic collision statistics from October 23, 2018 – January 14, 2019 with two injury and two non-injury collisions during the period.

10) **New Business**

- a. A property owner on Oak Knoll, considering the street to be one lane, requested by contact with the DMFPO office that a 15mph sign be installed. As in several instances at meetings throughout the past, the complexity involved with placing official road signs or markings was discussed. Chair Bruno requested that PBCo provide talking points to Committee members and DMFPO staff on County requirements for such installations and options that might be undertaken by PBCo/PBCSD instead. Mr. Niccum will review the Oak Knoll concern.
- b. Mr. Brown reported that PBCo is working as fast as possible to reopen the Country Club Gate. County permits and construction drawings are now complete. Limited PBCo right of way along the entrance road precludes a temporary structure during construction.
- c. It was suggested that an article be included in the July – September issue of Forest News on fallen tree damage/clearance responsibility, and options for complying with County replanting requirements. It was also suggested to inform that in the event fire insurance coverage is denied a property owner, the fire department would contact their carrier to inform of its highest level ISO rating to alleviate cancelled coverage. Additionally, it was suggested a notice be published in the newsletter encouraging drivers to turn off headlights at night upon entering gates so that gate personnel are not blinded.

- 11) **Old Business** – Shaving of the hillside for better line of sight turning onto Lopez Road from Congress Road is in design and believed to be in this year's PBCo capital budget. The footpath along Forest Lodge Road to the Country Club Gate was widened at the request of the Committee however will need to be done again to clear storm debris.

12) **Announcements: Next meeting May 23, 2019.**

Upcoming Quarterly Meeting: August 22, 2019

- 13) The meeting adjourned at 4:49 p.m.

*Respectfully submitted by Laura Paxton for Bart Bruno*