

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, July 8, 2019 – 4:00 PM
Pebble Beach Community Services District (PBCSD) Board Room

MINUTES

DIRECTORS PRESENT: Ned Van Roekel – President LeBon Abercrombie Maureen Lyon
Kendra Evans – Vice President Bart Bruno
Charles Delahay – Treasurer Jacqueline Fobes

DIRECTORS ABSENT: Lucy Carlton – Secretary, Bob Ogle, Katie Spitz

PRESENT:

Mike Niccum, General Manager, PBCSD

Jeff Fuller, Roads and Traffic Committee member

Don Eastman, Roads & Traffic Committee member, Del Monte Forest Conservancy board member

Ted Voight, Pebble Beach resident

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

Hampton Stewart, Pebble Beach resident and past DMFPO president

Laura Paxton, Board Clerk

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:** Moved by Director Bruno, seconded by Director Evans, and unanimously carried to approve the June 13, 2019 regular meeting minutes with correction to item 7.k. – add: hoping to start construction on the Bridge this Monday.
5. **Special Agenda Items:** None
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** Director Bruno provided minutes of the meetings held June 6 and 20, 2019, and gave highlights.
 - b. **County Land Use Advisory Committee (LUAC):** There were no meetings during the period.
 - c. **Community Advisory Board (CAB):** The next meeting is September 4, 2019.
 - d. **Pebble Beach Community Services District:** Director Fobes reported on the meeting held June 28, 2019. The 2019-20 Final Budget was approved with a slight increase in garbage and sewer fees, and \$15 million in property tax revenues projected. PBCSD has a Stevenson School student summer intern. The District received the Transparency

Certificate of Excellence from the Special District Leadership Foundation. An additional well is being drilled to produce alternative source water for golf course irrigation through the PBC/CAWD/PBCSD Reclamation Project. The goats have arrived and will be munching fire fuels for 10 weeks. There were approximately 100 medical calls out of the 236,000 attending the US Open. The fire department is conducting annual parcel by parcel fire inspections. A listening session to hear stakeholder and public comments on Ambulance Service Procurement within Monterey County will be held Friday, July 19, 2019 from 9:00 – noon in Salinas. Forest Lake Reservoir is nearly at capacity. The PBCSD Open House is July 20.

- a. **Open Space Advisory Committee:** Director Spitz was absent. Minutes of the meeting held June 18, 2019 were provided.

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

- a. President Van Roekel reported throughout the meeting.
- b. Secretary Carlton was absent.
- c. Treasurer Delahay reported on the fiscal period ending June 30, 2019. The balances in the DMFPO checking and savings accounts were approximately \$3,400 and \$164,000, respectively. DMFPO remains financially sound.
- d. Membership – Director Evans reported 2019 membership at 1,403 with \$9,385 in donations received. It was suggested that a comparison be made of new members in 2019 versus members last year who have not renewed membership in 2019. The DMFPO PowerPoint presentation has been submitted to a professional designer for review and input.
- e. Newsletter – Director Abercrombie reported the July – September issue has been distributed. The article deadline for the October – December 2019 issue is September 6th.
- f. Website – Chair Abercrombie reported that an article has been posted to the DMFPO web site on the Pebble Beach Company Foundation partnering with Rancho Cielo Youth Corps to place a Little Free Library at the Pebble Beach Post Office offering a mix of children and adult books.
- g. Nominations/By-laws – Director Carlton was absent.
- h. Safety – Director Carlton was absent.
- i. Presentations/Seminars – Chair Lyon reported the next event is the Sunday July 28th seminar with Lisa Emanuelson of the Monterey Bay National Marine Sanctuary. Following that, Age Well Drive Smart training is September 15th, and the Visiting Nurses Association Flu Shot Clinic is October 3rd at PBCSD and also at the Zombie Race on October 26th.
- j. Semiannual Meeting – Director Lyon reported the November Semiannual Meeting topic will feature Director Carlton and Donna Galletti of the Monterey County Sheriff's Office on the topic of safety – identity theft, scams, fraud, and crime prevention.
- k. Roads and Traffic – Director Bruno noted that annual road survey packets will be distributed to participants at the August 5th board meeting. The next Roads and Traffic Committee meeting is August 22nd.

- I. Hiking and Equestrian Trails (HETC) – Chair Ogle was absent.
8. **Pebble Beach Community Services District:** General Manager Niccum thanked DMFPO for advertising in its current newsletter the Open House on July 20th and the HHW & e-Waste Collection Event on October 19th from 9:00am-2:00pm in the fire bay parking area. He noted that fire fuel reduction work is now being performed at Pebble Beach gates along the ingress/egress roadways.
9. **Pebble Beach Company:** Ms. Mathes reported that the US Open was a great success. Traffic flow went well. Any comments on what could be improved are encouraged. Director Bruno noted that the ramp constructed for the US Open leading to Peter Hay inhibits line of sight for drivers. A Planning Commission hearing on the short-term rental ordinance is scheduled for Wednesday, July 24th. Pebble Beach Company will argue for a separate permitting process from the rest of the County.
10. **Del Monte Forest Conservancy:** President Van Roekel reported Indian Village fire fuels reduction will be provided by PBCSD fire department. THE DMFC Movies in the Forest presenting Mary Poppins Returns will be held September 7, 2019 at Indian Village beginning at 6pm. October 6, 2019 is the Donor Appreciation/Forest Celebration at Indian Village. A DMFC hosted seminar entitled *The Birds We Live By In Pebble Beach* presented by Jeffrey B. Froke, PhD will be held Sunday, November 17, 2019 at 2:00pm at PBCSD board room.
11. **Old Business:** None
12. **New Business:** Director Fobes distributed photos of homes in her neighborhood that are a blight. Mr. Voight requested that the board take up the matter in a steering committee or in an open forum with members. Mr. Niccum suggested agencies cooperatively investigate what actions can be taken such as enforcing deed restrictions, zoning restrictions, code enforcement, etc. Ms. Mathes noted that letters sent to owners of blighted properties are highly effective in improving the blight.
13. **Closed Session:** No closed session held.
14. **Adjournment:** The meeting adjourned at 4:56 p.m.

Respectfully submitted by Laura Paxton for Secretary Lucy Carlton

NEXT MEETING
Monday, August 5, 2019 – 4:00 PM
Pebble Beach Community Services District Boardroom - Forest Lake and Lopez Roads