

- 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 July 26, 2019. The Concours d' Elegance will have significant CHP presence to address loud speeding vehicles. CHP issued 168 citations from April-June, primarily in the problem traffic areas such as Forest Lodge, Sloat, Lopez, Forest Lake, and Crespi Roads. The goats and Pebble Beach Fire Prevention Department continue fire fuel reduction work along egress routes at the various gates. Consolidation of MOUs for fire services cost shared staff positions and operational programs was approved. Regarding County issues, Dr. Stubblefield has been designated as narcotics prescribing physician for advanced life support agencies so programs can continue to operate. Contracting for ambulance service is still in process.
- e. **Open Space Advisory Committee:** Director Spitz was absent. The next meeting is scheduled for September 10, 2019.

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

- a. President Van Roekel distributed a written process for responding to unsightly properties provided by David Stivers and Dawn Mathes.
- b. Secretary Carlton was absent.
- c. Treasurer Delahay was absent.
- d. Membership – Director Evans reported 2019 membership at 1,439 with \$9,435 in donations received. The DMFPO PowerPoint presentation is being revised based on suggestions from a professional designer.
- e. Newsletter – Director Abercrombie reported 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. The September 15, 2019 Age Well Drive Smart seminar announcement has also been posted.
- g. Presentations/Seminars – Chair Lyon reported the Sunday July 28th seminar with Lisa Emanuelson of the Monterey Bay National Marine Sanctuary was very successful with 66 in attendance. The Age Well Drive Smart training seminar 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.
- h. Semiannual Meeting – Director Lyon reported the November Semiannual Meeting 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. She and Director Fobes will be attending a preparatory meeting with Spanish Bay on August 22nd.
- i. Roads and Traffic – Director Bruno distributed the annual road survey packets to board members. As PBC is having Nichols Engineering professionally survey road pavement conditions, DMFPO surveyors are requested to focus on other conditions such as safety, line of sight, ruts, ditches, signs, etc. Surveys are to be returned at earliest possible convenience. The next Roads and Traffic Committee meeting is August 22nd.

- j. Hiking and Equestrian Trails (HETC) – Chair Ogle provided minutes of the meeting held July 10, 2019. Committee member Getreu is following up effectively on reported trail maintenance issues. Since the County has signed off on the MPCC Dunes Course renovation, the Point Joe equestrian access trail installation may now move forward.
8. **Pebble Beach Community Services District:** General Manager Niccum noted the goats are in the Spanish Bay area. The fire department MOUs that were approved at the PBCSD board meeting facilitate agencies working together in a regional way while still retaining local control. The HHW & e-Waste Collection Event is October 19th from 9:00am-2:00pm in the fire bay parking area.
9. **Pebble Beach Company:** Ms. Mathes reported PBC is in full preparation mode for the Concours that begins on August 18. A staff person has been added at the Morse Gate to open the resident lane. The short-term rental ordinance being rewritten by the County is still undergoing revisions; PBC is requesting the County establish a separate permitting process from the rest of the County for Pebble Beach requiring PBC approval, limiting the number of short-term rentals, and allowing occupancy only four times per year. There are only 17 short-term rentals currently permitted in Pebble Beach. Send any suspect unpermitted rentals to Ms. Mathes; PBC will call the County, call the landowner, and send a letter.
10. **Del Monte Forest Conservancy:** President Van Roekel reported the Conservancy web site is being updated. The DMFC Movies in the Forest presenting Mary Poppins Returns will be held September 7, 2019 at Indian Village beginning at 6pm. There will be light refreshments and board members are invited. The Conservancy entered into a two-year contract for removal of ice plant and replacement with native plant species at its Fanshell Dunes property.
11. **Old Business:** None
12. **New Business:** Director Evans presented a product option for stand-alone DMFPO signs to be purchased for use at seminars and semiannual meetings.

Moved by Director Evans, seconded by Director Lyon, and unanimously carried to approve a budget amendment allowing purchase of signs for DMFPO events.
13. **Closed Session:** No closed session held.
14. **Adjournment:** The meeting adjourned at 4:46 p.m.

Respectfully submitted by Laura Paxton for Secretary Lucy Carlton

NEXT MEETING

Monday, September 9, 2019 – 4:00 PM

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