

- b. **County Land Use Advisory Committee (LUAC):** No report.
- c. **Community Advisory Board (CAB):** Director Evans will report on the December 11, 2019 meeting at the February DMFPO board meeting.
- d. **Pebble Beach Community Services District:** Director Fobes reported on the meeting held December 13, 2019. Three board member are due to term off or renew appointments at the close of 2020. The County has extended the AMR Ambulance contract for three more years while rewriting the request for proposal for new ambulance service. The Zombie Race on October 26 was very successful with approximately 600 in attendance. The PBCSD Household Hazardous Waste event was the highest attended in the history of the event. The board discussed fire insurance increased costs and cancellation of coverage; the fire department offers property inspections to assist owners attempting to reinstate coverage. A resident donated a drone for fire department water and rock rescue use.
- e. **Open Space Advisory Committee:** Director Spitz provided the minutes of the meeting held December 10, 2019, and gave highlights.

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

- a. President Van Roekel had no report.
- b. Secretary Carlton had no report.
- c. Treasurer Delahay reported on the fiscal year ending December 31, 2019. Revenues are approximately \$3,300 over budget. Expenses are \$10,000 over budget, due mainly to the unbudgeted \$7,000 donation to Bart's Bridge. Treasurer Delahay deferred consideration of the proposed 2020 DMFPO budget to the next board meeting after determining the cost of the board appreciation celebration.
- d. Membership – Director Evans reported 2019 membership remained at 1,461 and gave highlights of the membership report.
- e. Newsletter – Chair Abercrombie reported the January – March 2020 issue is in circulation. A meeting will be held soon for the April – June issue, with articles due by Friday, March 6.
- f. Website – Chair Abercrombie reported he converted the DMFPO PowerPoint Presentation to a movie and placed it on the website. Reporting of trail work needed via the website now accommodates posting photos along with the grid coordinates.
- g. Nominations/Bylaws – Chair Carlton noted guest Sharon Green, who introduced herself to the board, is interested in board or committee service.
- h. Safety – Crime statistic reports through December were not available. Chair Carlton plans to meet with Donna Galletti of the Sheriff's Office to coordinate routine receipt of reports.
- i. Presentations/Seminars – Director Lyon reported that dates are set for next spring's flu shot clinics and Age Well Drive Smart workshop. The committee is working on a topic for the March seminar. The board celebration is January 15 at MPCC at 6pm.

- j. Semiannual Meeting – Chair Lyon reported the 2020 Semiannual Meetings are May 17th and November 8th. The committee is working on a topic for the May semiannual meeting.
 - k. Roads and Traffic – Next meeting is February 27, 2020.
 - l. Hiking and Equestrian Trails (HETC) – Chair Ogle provided minutes for the meeting held January 8, 2020, and gave highlights. Reporting of trail work needed via the DMFPO website with submitted photos and grid coordinates will be helpful in scheduling trail day work. The committee voted to appoint a trails history research subcommittee. Chair Ogle felt a subcommittee would keep HETC meetings focused on the primary goal of trails maintenance, while hearing a report of historical discoveries about the trails by the appointed group.
8. **Pebble Beach Community Services District:** Regarding the County’s agreement with AMR Ambulance Service being extended two years, General Manager Niccum noted that the paramedic provider agreement that allows paramedic staffing on fire engines, also due to expire January 30, 2020, will be extended by the County for two years as well. The new County medical services director is much more of a team player than the one recently retired.
9. **Pebble Beach Company:** Ms. Mathes reported the placement of cable fencing at Bird and China Rocks has been overall effective in protecting nesting birds and keeping tourists from climbing on the rocks. Suggestions for placement at other locations are welcome. PBC President Stivers reported on changes in the AT&T Pro-Am spectator schedule. PBC razed two buildings near the 18th Green in preparation for a 14-month construction project. Planning is underway for the annual roads and drainage maintenance work. Work is complete on 17 Mile Drive in the Spanish Bay area. Tiger Woods’ company is designing the new Peter Hay Golf Course, an “A” rated short course for residents, young people, and families to learn the game and hone skills. Construction of the course and food/beverage facility will begin in the next two months, with completion in October 2020.
10. **Del Monte Forest Conservancy (DMFC):** The next board meeting is January 15.
11. **Old Business:** None
12. **New Business:** None
13. **Closed Session:** There was no closed session held.
14. **Adjournment:** The meeting adjourned at 4:48 p.m.

Respectfully submitted by Laura Paxton for Secretary Lucy Carlton

NEXT MEETING

Monday, February 10, 2020 – 4:00 PM (Subject to AT&T Pro-Am results)

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