

DEL MONTE FOREST PROPERTY OWNERS
ROADS & TRAFFIC COMMITTEE MEETING MINUTES
Thursday, August 22, 2019 – 4:00 p.m.
Pebble Beach Community Services District (PBCSD) – Training Room

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

- 1) **Call to Order** – Chairman Bruno called the meeting to order at 4:00 p.m.
Seven members present, four resource members present
- 2) **Acceptance of Agenda** – Item 9a was moved after item 5 on the agenda; the agenda was approved by consensus.
- 3) **Introduction of Guests** – see above
- 4) **Public Comments/Items Not on the Agenda** – None
- 5) **Approval of the Minutes** – Minutes of the May 23, 2019 Roads and Traffic Committee meeting were approved by consensus.
- 9) **Pebble Beach Company**
 - a. **General Update** – David Stivers reported traffic flowed well during the US Open. During the Concours d’ Elegance there were no lengthy traffic backups however the one-way loop around the lodge area may be used for a longer period in the future. Much review needs to be done on how best to handle loud and speeding vehicles. Social media is adding to the problem by aiding drivers in rallying to areas for show or competition. Although CHP presence was greatly increased at this year’s event, it was difficult to intercept culprits on the move. PBCo is giving the issue top priority for the 2020 Concours.

Mr. Stivers also updated on the 2019 PBC road improvement projects, including completion of roadway paving at the Carmel and Pacific Grove Gates. Most other projects were in and around the Lodge, and were completed in time for the US Open. Approximately \$1 million was spent this year for improvements. Repaving of Spanish Bay Beach Road, 17 Mile Drive to Spyglass Hill Road, is not budgeted for this year however will be undertaken September/October; bids are being sought for the four-phased work. Quotes for professional road surveying came in very high; the survey work may be deferred until after the Spanish Bay Beach Road work is complete.

- 6) **DMFPO 2019 Road Survey** – Chair Bruno reported that DMFPO road survey evaluations have been distributed to participants and are due in the next two weeks.
- 7) **Roads Status** – Shawn Casey reported 2019 road improvements are complete with the exception of the added Spanish Bay Beach Road project. A significant drainage project in the canyon adjacent to SFB Morse Drive is in regulatory review and targeted for work to begin before winter. Various budgeted berm work and drainage installation is proceeding. PBCSD is striving to educate utility workers that Pebble Beach roads are privately owned requiring they contact PBCo to ensure road cutting for utility purposes is properly repaired. Mr. Casey followed up with Mr. Kaplan who appeared at the last meeting concerned with speeding and trucks driving on Sunridge where he lives. A radar unit was placed for a month and temporary truck routing signs were placed for a time. PBCo requested radar reports from Mr. Kaplan's neighborhood for the quarter ending June 30, 2019.
- 8) **PBCSD**
 - a. Nick Becker, PBCSD Principal Engineer reported that the PBCSD Undergrounding Overhead Utilities Project Phases I and II are complete. Phase III design is underway, from Grand Junction to Hawkins Way, connecting Phases I and II to achieve 4.5 miles of continuous undergrounding. Construction is anticipated to take one year beginning summer of 2020. PBCSD has contracted to spend a year having all sewer lines cleaned and televised beginning November/December 2019.
 - b. **Supplemental Traffic Enforcement Program Quarter Ending March 31, 2019** – Mike Niccum, PBCSD General Manager was absent.
- 9) **Pebble Beach Company**
 - b. **Traffic Accidents** – Peter Brown, PBCo Director of Security provided traffic collision statistics from April 16 – July 15, 2019 with two injury and eleven non-injury collisions during the period. Two of the collisions occurred at 17 Mile Drive and Crespi Lane. A contractor veered off the road and did damage along the property line in front of Committee Member Vernon's residence on Forest Lodge Road; PBCo is gradually instituting more stringent requirements for contractors to enter the gates.
- 10) **New Business** – Director Ogle expressed concern regarding the increase in electric bicycle rental tours on forest roads. Mr. Brown advised that PBCo is reviewing Coastal Plan language and definitions pertaining to mopeds and motorcycles not being allowed and bicycles and pedestrians being allowed in Pebble Beach, to determine what safety measures can be instituted for the protection of both riders of electric bicycles and motorists who encounter them.
- 11) **Old Business** – None
- 12) **Announcements: Next meeting November 14, 2019**
Upcoming Quarterly Meeting: February 27, 2020
- 13) The meeting adjourned at 4:50 p.m.

Respectfully submitted by Laura Paxton for Bart Bruno