

**DEL MONTE FOREST PROPERTY OWNERS**  
**ROADS & TRAFFIC COMMITTEE MEETING MINUTES**  
**Thursday, November 14, 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>	<b>Shawn Casey</b> – Pebble Beach Company (PBCo) - present
<b>Charles Delahay</b> - present	<b>Steve Aitchison</b> – PBCo
<b>Don Eastman</b> - present	<b>Cheryl Burrell</b> – PBCo - present
<b>Jeff Froke</b>	<b>Peter Brown</b> – PBCo - present
<b>Jeff Fuller</b> - present	<b>David Stivers</b> – PBCo
<b>Maureen Lyon</b>	<b>Micah Hawbaker</b> – PBCo
<b>Monica Nathan</b>	
<b>Ned Van Roekel</b> - present	<b>Others Present</b>
<b>Dennis Vernon</b>	<b>Joel Gambord</b>
<b>Bob Ogle</b> - present	<b>Lynn Anderson</b>

- 1) **Call to Order** – Chairman Bruno called the meeting to order at 4:00 p.m.  
Six members present, five resource members present
- 2) **Acceptance of Agenda** – The committee approved the agenda by consensus.
- 3) **Introduction of Guests** – see above “Others Present”
- 4) **Public Comments/Items Not on the Agenda** – None
- 5) **Approval of the Minutes** – Minutes of the August 22, 2019 Roads and Traffic Committee meeting were approved by consensus.
- 6) **DMFPO 2019 Road Survey** – Chair Bruno reported that DMFPO road survey evaluations were being reviewed by Shawn Casey. Approximately 30 locations are in need of attention. A full professional road survey will be performed by PBCo-contracted Nichols Engineering in early 2020 after additional road maintenance projects are completed.
- 7) **Roads Status** – Shawn Casey, PBCo VP of Resource Management provided the following listings: PBCo 2019 Road Projects completed; December 2 – 9, 2019 Additional Paving Projects along 17 Mile Drive; and 2019 Drainage Repairs and Intersection Improvements. Unbudgeted drainage projects were done in conjunction with PBCSD sewer line repairs. A calendar of Pebble Beach Special Events was also provided. Plans for the drainage project in the canyon adjacent to SFB Morse Drive at Congress Road are with the County; work to commence sometime in 2020. Plans for shaving the hill along Congress at the Lopez Road intersection were submitted and construction is anticipated to commence around spring 2020.
- 8) **PBCSD**
  - a. Nick Becker, PBCSD Principal Engineer reported that the PBCSD Undergrounding Overhead Utilities Project Phase III design is underway, adding an Alva Lane, Ondulado Road, and Drake Road loop to the Grand Junction to Hawkins Way stretch, Construction is anticipated to take one year beginning summer of 2020. PBCSD will finish up by paving Forest Lake Road from PBCSD to Peter Hay Golf Course.

- b. The District has contracted to spend a year having all sewer lines cleaned and televised beginning January 2020; impact to roads and traffic should be minimal.
- c. **Supplemental Traffic Enforcement Program Quarter Ending September 30, 2019** – Mike Niccum, PBCSD General Manager reported that during Concours week the number of vehicles doubled on Sunridge Road near Chamisal, an area brought to the attention of the committee by a concerned property owner there. And on 17 Mile Drive at Bird Rock Road, the number of vehicles doubled and sometimes tripled during Concours week. Speeds on average did not increase however sporadic high speeds were captured.

9) **Pebble Beach Company**

- a. **General Update** – Peter Brown, PBCo Director of Security reported monthly Concours d'Elegance review meetings were being held on how best to handle loud and speeding vehicles at future events. Although CHP presence was greatly increased at this year's event, it is difficult to intercept culprits on the move. Designated zones with peace officer staffed checkpoints are being considered. Variable message boards may also be tried.

Cheryl Burrell, PBCo Program Manager noted there will be construction traffic around the 8-room Sloat and 15-room Viscaino buildings near the Canary Cottage as they are demolished. One building will be constructed on the former two-building footprint, construction to commence the end of this month for 14 months. An alternative design is being explored by PBCo to make the par 3 Peter Hay Golf Course more challenging and user friendly. Design plans will be submitted to the County the first part of 2020, with construction over the summer and completion by early fall. The course will then no longer be shut down for special events. The Company is gifting 135 acres of parkland at the Old Capital site near the Westland House to the City of Monterey as a condition of approval for 2012 build out project.

- b. **Traffic Accidents** – Peter Brown, provided traffic collision statistics from July 16 – October 15, 2019 with two injury and seven non-injury collisions during the period.

10) **New Business** – Mr. Brown will speak with the construction contractor regarding 15 parked construction vehicles at the west end of Wranglers Trail as a house is being gutted/remodeled.

11) **Old Business** – None

12) **Announcements: Next meeting February 27, 2020**

Director Bruno is terming off the DMFPO board and this is his last committee meeting as chair.

Upcoming Quarterly Meeting: May 28, 2020

13) The meeting adjourned at 4:35 p.m.

*Respectfully submitted by Laura Paxton for Bart Bruno*