

DEL MONTE FOREST PROPERTY OWNERS
ROADS & TRAFFIC COMMITTEE MEETING DRAFT MINUTES
Thursday, November 17, 2022 – 4:00 p.m. PBCSD Training Room

Members	Resources
Bart Bruno – Chair	Mike Niccum – PBCSD - present
Dean Craig	Nick Becker – PBCSD - present
Charles Delahay	Shawn Casey – Pebble Beach Company (PBCo) - present
Don Eastman - present	Cheryl Burrell – PBCo - present
Jeff Froke	Peter Brown – PBCo - present
Charles DeWitt - present	David Stivers – PBCo
Monica Nathan - present	Micah Hawbaker – PBCo - present
Ned Van Roekel - present	
Bob Ogle	
LeBon Abercrombie - present	Others Present – Bonnie DeWitt, Pinky Eastman, Brooke Phayer

- 1) **Call to Order** – Director Van Roekel for Chairman Bruno called the meeting to order at 4:00 p.m. Five members present, six resource members present.
- 2) **Acceptance of Agenda** – There was committee consensus to approve the agenda.
- 3) **Introduction of Guests** – see above “Others Present.”
- 4) **Public Comments/Items Not on the Agenda** – Mr. Brooke Phayer inquired if there was any interest by the committee of installing walking paths in areas, for example along the north side of Bird Rock Road from the ocean to Lopez Road, or from The Hay to Stevenson School. Shawn Casey, PBCo was looking into smoothing out the edges of Forest Lake Road for walking however not installing a formal path. Along Bird Rock Road installing a formal path is not being considered due to the retaining wall and permits that would be required. Cheryl Burrell, PBCo noted that a meeting with the Coastal Commission staff is scheduled to look at 17 Mile Drive and the Fanshell Beach retaining wall and includes looking at pathway improvements along 17 Mile Drive from Fanshell Beach to Seal Rock. Mr. Phayer encouraged a community effort of fundraising and support for the paths endorsed by DMFPO, beginning with endorsement by this committee. Director Van Roekel invited Mr. Phayer to attend a DMFPO board meeting to present his views.
- 5) **Approval of the Minutes** – Minutes of the August 25, 2022 Roads and Traffic Committee meeting were approved unanimously.
- 6) **Roads Status** – Micah Hawbaker, PBCo provided a list of drainage improvement projects completed, and reported completion of 3 miles of 2021/22 road improvement projects: Drake Road from Stevenson Drive to Sombria Road, Padre Lane from Alva Lane to Portola Road, and Forest Lake Road from the Lopez Road to The Hay Golf Course. Forest Lake Road repaving, jointly with PBCSD, used Cold-In-Place Recycling that grinds the existing asphalt concrete road material, mixes it with a binder, and places the recycled material back onto the road as a foundation for new asphalt overlay. Member Nathan suggested the recycling process be the subject of an article in a PBCSD or DMFPO newsletter. S.F.B. Morse Drive is being considered for repaving; Shawn Casey will contact Cal Trans regarding the uneven transition from Hwy 68 onto Morse Drive.

- 7) **Pebble Beach Company**
 - a. **Traffic Accidents and Road Issues** – Peter Brown, PBCo Security Director reviewed traffic collision statistics from August 15 – November 15, 2022 with three injury and nine non-injury collisions during the period.
- 8) **PBCSD**
 - a. **Status Report Re: Road Projects** – Nick Becker, PBCSD District Engineer, reported Ondulado Road, Sombria Lane and Portola Road overlay will commence in March.
 - b. **Supplemental Traffic Enforcement Program Quarter Ending September 30, 2022** – Mr. Niccum provided the report and gave highlights.
- 9) **New Business** – No new business.
- 10) **Old Business**
 - a. Director Van Roekel on behalf of Chair Bruno thanked committee members who surveyed their assigned area of the forest and submitted reports, and requested those who have not yet to please do so.
- 11) **Announcements: Next meeting February 23, 2023**
- 12) The meeting adjourned at 4:29 p.m.

Respectfully submitted by Laura Paxton for Bart Bruno