

- b. **County Land Use Advisory Committee (LUAC):** Director Bruno provided the agenda for the meeting held June 6, 2024. He reported the driveway relocation on the property next to his home on Padre Lane included landscaping that would buffer the driveway along his property boundary satisfactorily.
- c. **Community Advisory Board (CAB):** President Anderson reported the next meeting is scheduled for August 7, 2024.
- d. **Pebble Beach Community Services District (PBCSD):** Director DeWitt was absent.
- e. **Open Space Advisory Committee:** Director Ogle reported the next meeting is June 12, 2024.

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

- a. **President –** President Anderson provided the board and the PBE Coalition printed copies of a letter she sent on behalf of DMFPO to Dave Stivers as a follow up to his response to her original letter dated April 19, 2024, regarding the Pebble Beach Equestrian Center (PBEC).
- b. **Secretary –** Secretary Rothstein had no report.
- c. **Treasurer –** Treasurer Van Roekel reported for the fiscal (calendar) year through May 31, 2024; the reports were accepted by consensus.
- d. **Membership –** Chair Huntley provided a report of membership through May 31, 2024. Membership is down 4% from last year, and new members are up 5%. Donations are up 7%. Flyers have been designed to hand out at events that potential members attend, and for distribution when the new PBC web-based gate entry and community notification system is activated. Promotional pens and tote bags will be distributed at the Open House and Safety Day on June 29th.
- e. **Newsletter –** Chair Van Roekel reported the July–September issue is about to be printed. He met with Director Barta regarding taking over chairmanship of the committee.
- f. **Website –** Chair Abercrombie had no report.
- g. **Nominations/Bylaws –** Chair Lyon had no report.
- h. **Safety –** Chair DeWitt was absent.
- i. **Presentations/Semiannual Meeting –** Chair Huntley reported that the May semiannual meeting was a success with ~140 in attendance. Mike Niccum, retiring June 30, 2024 was honored by DMFPO at the event. Chair Huntley suggested the author of “Monterey Pine Forest” speak at the November semiannual meeting to bring awareness to forest trails, health, and upkeep.
- j. **Roads and Traffic –** Chair Bruno provided minutes and reported on the meeting held May 29, 2024. The PBC 2024/25 road and drainage improvement projects lists were received. There were 15 non-injury collisions during the period.
- k. **Hiking and Equestrian Trails (HETC) –** Chair Ogle reported he met with Shawn Casey, Micah Hawbaker, and Vainca Bauman regarding the rerouting of the Green Trail at 17

Mile Drive between Bird and China Rocks. It was agreed best to move the equestrian portion of the trail inside the MPCC Shore Course fence. Shawn Casey will meet with MPCC later this month however preliminarily MPCC appears not receptive to such a move. The next HETC meeting is July 10, 2024.

8. **Pebble Beach Community Services District:** General Manager Niccum thanked the board for the tribute at the semiannual meeting. The PBCSD 2024/25 budget will be considered for adoption at the June board meeting, and Nick Becker will be appointed PBCSD General Manager. Deputy General Manager Becker reported a two-year contract with CAL FIRE was approved at the May board meeting. Defensible space lot inspections are underway for all properties in the forest. He reminded the Open House and Safety Day is June 29, 2024. He thanked outgoing General Manager Niccum for his 30 years of service as an exemplary, inspirational leader and mentor.
9. **Pebble Beach Company (PBC):** PBC Director of Security, Peter Brown reported focus currently is on the upcoming Concours in August. The process for planned “home activations” (parties) during the event and otherwise is for party hosts to notify PBC in advance with date/time/car count; neighbors are encouraged to call PBC when unregistered activations occur. License Plate Recognition (LPR) camera systems are being installed in the forest to identify speeders. The gate system upgrade launch has been pushed to September.
10. **Del Monte Forest Conservancy (DMFC):** Director Van Roekel reported a routine meeting was held on May 22nd with nothing relevant to DMFPO.
11. **Old Business:** Update from Kirsten Stember Pebble Beach Equestrian Coalition and Nancy Runyon, Alliance of Monterey Area Preservationists (AMAP) Founding Member regarding PBEC closure.

Ms. Stember requested DMFPO support the PBE Coalition by seeking PBC response to one of the points in correspondence it received from DMFPO regarding the closure – *If the facility cannot be kept open, will PBC, at a minimum, provide a safe location for equestrians to park their trailers, unload/reload and groom their horses and make restroom facilities available nearby?* She requested PBC respond in the form of a public meeting to allow community input in the planning process.

Nancy Runyon appealed to DMFPO to request the County require a new historic evaluation on, at minimum, the PBEC main quadrangle building. She felt the request was time sensitive in the event PBC seeks to demolish the center immediately after June 30th.

Peter Brown reported PBC has no definitive plans, only concepts, on the disposition of the PBEC. Once a plan is developed, estimated by the end of June, it is the intention of PBC to bring it to DMFPO. There are no plans to disallow trailering of horses to the PBEC site. Signage clarifying equestrian access points will be installed. The historical aspect of the center has already been ruled on at the County and Coastal Commission levels. PBC stands by its decision to close the PBEC.

12. New Business: None.

13. Closed Session: The board convened in closed session at 5:12 p.m. and reconvened in open session at 6:02 p.m. There was no formal action taken by the board in closed session.

14. Adjournment: The meeting adjourned at 6:03 p.m.

Respectfully submitted by Laura Paxton for Secretary Hy Rothstein

Next Meeting: Monday, July 8, 2024 – 4:00 PM

Pebble Beach Community Services District Board Room

3101 Forest Lake Road, Pebble Beach