

DEL MONTE FOREST PROPERTY OWNERS
TRAFFIC & SAFETY COMMITTEE MINUTES

Tuesday, July 26, 2011 ~ 4:00 p.m.

Pebble Beach Community Services District – Conference Room

Members	Resources
Brenda Anderson – absent	Cheryl Burrell - PBC, Planning Manager
Julie Connors – absent	Shawn Casey - PBC, Director of Operation– absent s
Dean Craig – absent	Kevin Cole – PBC Safety Director
Don Eastman – absent	Sandy Getreu – Land Use Committee Representative – absent
Jeffrey Froke – PBCSD Representative– absent	Sergeant Ray Faulk – CHP – absent
Paul Jordan – Chairman– absent	Chief Robin Hamelin – PBCSD Fire Department– absent
Ron Lema	Mike Niccum - PBCSD, General Manager
Loran List – absent	Ron Provost – RLS Dean of Students– absent
Monica Nathan	Mark Stilwell - PBC, Exec. VP General Counsel - absent
Steve Prelsnick – absent	Don Tkachenko – PBC, Security Director– absent
Jim Reding	Neal Thompson – Mry County Public Works - absent
Spencer Thompson – absent	Mark Verbonich - PBC, VP Community Affairs– absent

- 1) **Call to Order.** Committee Member Nathan called the meeting to order at 4:00 p.m. and introduced a new committee member, Ron Lema.
- 2) **Roll Call.** Four voting members present, eight absent - *quorum is NOT established.*
- 3) **Acceptance of Agenda.** Accepted as presented.
- 4) **Introduction of Guests.** None.
- 5) **Public Comments/Items Not on the Agenda.** Jim Reding questioned the meeting schedule and suggested bi-monthly meetings. Reding also questioned why a new committee has been created “Roads/Land Use” and why this committee could not be blended with the new one or vice versa.
- 6) **Approval of the Minutes.** The minutes of April 26, 2011, could not be approved without a quorum. To be continued at the October meeting.
- 7) **PBC General Update** (Cheryl Burrell for Mark Verbonich, absent). First Tee Open moved to the week of July 4th and was successful. Equestrian events are underway and will conclude the first part of August. Concours planning is underway for the 8/21 event.
- 8) **Reports.**
 - a) **Monterey County Sheriff’s Office** (Julie Connors - absent). Reports were submitted with board packages. False Burglar Alarms accounted for 78 sheriff calls followed by 8 Disturbing the Peace calls, 6 burglary calls (all residential totaling \$ \$66,835 in losses), 6 thefts (3 residential thefts totaling \$26,750 in losses; 3 vehicle thefts totaling \$3,280 in losses), and 2 vandalism calls.
 - b) **Traffic Accident Report** (Pebble Beach Company, Shawn Casey, absent).

