



West of Twin Peaks Central Council

A Resource for Neighborhood Organizations West of Twin Peaks in San Francisco since 1936

PO Box 27112
San Francisco, CA 94127

<http://www.westoftwinpeaks.org/>

Meeting Agenda

Date: Monday, Jan 23rd 2012

Time: 7:30pm – 9:10pm

Location: Forest Hill Clubhouse
381 Magellan Avenue
San Francisco, CA 94116

Estimated Time	Topic
7:30pm-7:35pm	Call to Order (5 min) Roll Call and Minutes Review/Approval by Secretary Blue Mudbhary.
7:35pm-7:45pm	Officer's Reports (10 min) <ul style="list-style-type: none"> • Vice President / George Wooding • Secretary / Blue Mudbhary • Treasurer / Carolyn Squeri • Parliamentarian / Roger Ritter
7:45pm-7:55pm	Committee Reports (10 min) <ul style="list-style-type: none"> • Bylaws Revision / Paul Conroy • 2011-2012 Goals / Avrum Shepard & Karen Breslin • Technology / Avrum Shepard • Public Health / George Wooding • Open Space & Parks / Gus Guibert • Planning and Land Use / TBD • Transportation / Avrum Shepard • Redistricting / Matt Chamberlain (moved to separate item below)
7:55pm-8:05pm	Guest Speaker: SF Recreation and Parks Department Planning Division (10 min) <ul style="list-style-type: none"> • RPD staff will summarize the programs and progress of the 2008 Clean and Safe Neighborhood Parks Bond, detailing the Neighborhood Parks Program and Citywide Programs, and get feedback on the current Bond implementation. • Second, RPD staff will ask for feedback on priorities for another possible bond proposal for the 2012 ballot, including Neighborhood Parks Projects sites and possible citywide programs. • The presentation will be given by either Karen <u>Mauney-Brodek, Deputy Director for Park Planning</u>, or <u>Dawn Kamalanathan, Director of Capital & Planning Division</u>.
8:05pm-8:15pm	Guest Speaker: Mount Sutro Woods Owners Association (10 min) <ul style="list-style-type: none"> • Charles Powell, Vice President of the Mount Sutro Woods Owners Association will ask for the support of the WTPCC in resisting the proposed development of the hillside behind and below their organization. • Motion to provide a letter of support for the Mt. Sutro Woods Owners Association.

8:15pm-8:25pm	<p>Guest Speaker: Coit Tower Preservation Group (10 min)</p> <ul style="list-style-type: none"> • Jon Golinger is circulating a petition to put an initiative on the ballot to establish a non-binding City policy to strictly limit commercial activities and private events at Coit Tower, and to prioritize spending any funds the City receives from Coit Tower concession operations on the preservation of the Coit Tower murals and protecting and maintaining the Coit Tower building and Pioneer Park. • Motion to provide a letter in support of the Coit Tower Preservation Group
8:25pm-8:45pm	<p>Redistricting SF based on the 2010 Census (20 min)</p> <ul style="list-style-type: none"> • Short update from the Redistricting Committee • Timeline for Final Districts to be defined by the Redistricting Task Force – Schedule of upcoming meetings • Majority and Minority Statements • Motion to officially adopt the position that the WTPCC would prefer to have all WTPCC member organizations consolidated into a single District, rather than split. • Call to action by member organizations: <ul style="list-style-type: none"> ○ All member groups must send delegates to upcoming Task Force meetings to speak up about the unique community of interest that ties our group together. ○ Letters to Task Force from each member organization asking to keep all members in a single district.
8:45pm-8:50pm	<p>Old Business (5 min)</p> <ul style="list-style-type: none"> • TBD
8:50pm-8:55pm	<p>New Business (5 min)</p> <ul style="list-style-type: none"> • TBD
9:00pm	<p>Adjourn</p>