



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, Mar 26th 2012

Time: 7:30pm – 8:45pm

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

NOTE: This meeting will be shorter than usual in order to ensure we can have all the chairs put away and be out of the clubhouse BEFORE 9:00pm, so the cleaning crew can prepare the clubhouse for an event the next morning. For that reason we will not be offering refreshments at the end of the meeting. This meeting will be chaired by Vice-President George Wooding.

Estimated Time	Topic
7:30pm-7:35pm	Call to Order (5 min) Roll Call and Minutes Review/Approval by Secretary Blue Mudbhary.
7:35pm-7:50pm	Officer's Reports (15 min) <ul style="list-style-type: none"> • President / Matt Chamberlain • Vice President / George Wooding <ul style="list-style-type: none"> ○ April Meeting: Debate on Measure A (Garbage Contract) ○ May Meeting: SF Forest Alliance & RPD Natural Areas Plan Presentations ○ Nominating Committee formed – Please let them know if you have any candidate suggestions ○ Forming a 75th Anniversary Party Committee: Roger Ritter to chair. Please let him know if you can help ○ Should we hold a District 7 Supervisor Candidates Forum? • Secretary / Blue Mudbhary • Treasurer / Carolyn Squeri • Parliamentarian / Roger Ritter
7:50pm-8:10pm	Committee Reports (20 min) <ul style="list-style-type: none"> • Bylaws Revision / Paul Conroy (see section below) • 2011-2012 Goals / Avrum Shepard & Karen Breslin • Technology / Avrum Shepard • Public Health / George Wooding • Open Space & Parks / Sally Stephens • Planning and Land Use / TBD • Transportation / Avrum Shepard • Redistricting / Roger Ritter • WTPCC 75th Anniversary Party Committee / Roger Ritter
8:10pm-8:20pm	Member Report on Sloat Blvd Road Slimming (10 min) <ul style="list-style-type: none"> • WTPCC Past President Bill Chionsini (2000-2003) will provide a short update on his research into the Sloat Blvd "Road Slimming" done by Cal Trans.

8:20pm-8:35pm	<p>Bylaws Review Committee: (15 min)</p> <ul style="list-style-type: none"> • The Bylaws committee has completed their review of the WTPCC Bylaws and will present their recommendations for modification. This will be a presentation and discussion only. No vote will be taken on the proposed changes at this time. We will mail a hard copy of the proposed changes to all member delegates and will <u>call for a vote on adoption of the changes at the April meeting.</u> • In order to approve any modification to the Bylaws, two-thirds of our delegates must vote in favor of the changes. With 20 member organizations, that means we'll need 14 members present in order to call a vote, and we'll need a minimum of 14 affirmative votes to make the changes. Please make sure your group is represented at the April meeting.
8:35pm-8:45pm	<p>Old Business & New Business (10 min)</p> <ul style="list-style-type: none"> • Old Business TBD • New Business TBD
8:45pm	Adjourn