



# 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, June 24<sup>th</sup> 2013

**Time:** 7:30pm – 9:00pm

**Location:** **Miraloma Park Clubhouse**  
**350 O'Shaughnessy Blvd.**  
**San Francisco, CA 94127**

Estimated Time	Topic
7:30pm-7:35pm	<b>Call to Order (5 min)</b> Roll Call and Minutes Review/Approval by Secretary Sally Stephens.
7:35pm-7:40pm	<b>Officer's Reports (5 min)</b> <ul style="list-style-type: none"> <li>• President / Matt Chamberlain</li> <li>• Vice President / Roger Ritter</li> <li>• Secretary / Sally Stephens</li> <li>• Treasurer / Carolyn Squeri</li> <li>• Parliamentarian / Avrum Shepard</li> </ul>
7:40pm-7:45pm	<b>Committee Reports (5 min)</b> <ul style="list-style-type: none"> <li>• Planning and Land Use / Estelle Smith</li> <li>• Technology / Avrum Shepard</li> <li>• Public Health / George Wooding</li> <li>• Open Space &amp; Parks / Sally Stephens</li> <li>• Transportation / Avrum Shepard</li> </ul>
7:45pm-7:55pm	<b>WTPCC Election (10 min)</b> Annual Election of Officers. Nominations are open for all positions until the election.
7:55pm-8:15pm	<b>San Francisco Waterfront Alliance re: Warriors Stadium (20 min)</b> <b>Represented by Art Agnos, Former San Francisco Mayor, and Judge Quentin Kopp</b> The San Francisco Waterfront Alliance ( <a href="http://www.sfwaterfront.org/">http://www.sfwaterfront.org/</a> ) is a coalition of neighbors, and homeowners concerned about the development of multiple waterfront projects.
8:15pm-8:25pm	<b>Guest Speaker: Assessor Carmen Chu (10 min)</b> Short presentation by SF County Assessor Carmen Chu after her first few months in office.
8:25pm-8:45pm	<b>San Francisco Office of Economic and Workforce Development and Project Sponsor (GSW) re: Warriors Stadium (20 min)</b> <b>Represented by Jennifer Matz, Director Waterfront Development &amp; OEWD &amp; Jesse Blout, Project Representative</b> <a href="http://www.sfgov.org/piers3032/">http://www.sfgov.org/piers3032/</a>
8:45pm-9:15pm	<b>Mt. Sutro Woods: SF Forest Alliance &amp; UCSF (30 min)</b> <b>SF Forest Alliance represented by Rupa Bose</b> <b>UCSF represented by Damon C. Lew, Assistant Director of Community Relations</b> Both groups will present for about 10 min each and we will have time for Q&A.
9:15pm-9:20pm	<b>Old Business &amp; New Business (5 min)</b> <ul style="list-style-type: none"> <li>• Old &amp; New Business TBD</li> </ul>
9:20pm	<b>Adjourn</b>