

West of Twin Peaks Central Council Minutes – March 25, 2008

10 Organizations Present

Greater West Portal, Rae Doyle
Lakeshore Acres, Bruce Selby
Lakeside Property Owners Assn, Joyce Richardson
Merced Manor, Lynn Lynch
Miraloma Park, Gary Noguera
Midtown Terrace, George Wooding
Pinelake Park, Don Dutil
St. Francis Woods, Carolyn Squeri
Twin Peaks Improvement Assn., Doris Linnenbach
Westwood Highlands, Dave Bisho
5 Organizations Absent, Balboa Terrace, Forest Hill, Ingleside Terrace, Monterey Heights, Sherwood Forest

Officers Present:

Denise LaPointe, President
Don Dutil, Vice President
Carolyn Squeri, Treasurer
Rae Doyle, Recording Secretary
Dave Bisho, Parliamentarian

Guests:

Marilyn Amini, Greater West Portal
Charlie Meyers, Lakeshore Acres
Andrew Bley, Bley Geographics
Mary Burns, SFPD, Taraval Station
District 7 Supervisor Sean Elsbernd

Featured Speakers: Peter Straus, Manager of Muni Service Planning of Municipal Transportation Agency (MTA) and Helen Quon presented MTA's Transit Effectiveness Project (TEP)

Meeting came to order: 7:45 p.m.

Minutes: The February 25, 2008 minutes were approved

Treasurer's Report: Carolyn Squeri reported \$1,840.94 is in the Treasury and that the 2008 dues notices were sent out along with a copy of the amendment increasing the dues. Lynn Lynch moved to approve the report. Rae Doyle seconded the motion that was passed unanimously.

Police Report: Sgt Mary Burns reported that there are 115 police officers for 150,000 people in the Taraval District. There has been an increase in robberies in and around Stonestown, and there are undercover police trying to catch the perpetrators. They are doing a pedestrian sting operation at 30th and Lincoln tomorrow and will continue the stings throughout the area.

Committees: Traffic & Safety, Carolyn Squeri announced that a Bike Workshop will be held at 101 Grove, 3/26/08 from 6:00 to 7:00 pm. A discussion of a proposal to put bike lanes on Portola Drive that will eliminate an estimated 240 street parking spaces will be included. Denise LaPointe suggested WTPCC people start tracking the activities of these Bike Workshops in the western areas. Supervisor Sean Elsbernd announced that initial scooping prior to an EIR of the bike plan is out and public comments will be accepted during a series of workshops. Within 16 to 18 months, a draft EIR will be presented. The date when public comments will begin to be accepted is April 7, 2008.

Land Use & Planning: Marilyn Amini reported that the Market/Octavia Plan was approved by the Plg Commission on April 5. Density rules are to be removed in the M/O plan that will apply to all transit oriented districts. There are 3 new Land Use districts created in the M/O Plan. Denise LaPointe announced that she, Supervisor Elsbernd, Don Dutil, and Dave Bisho met with an attorney from the City Attorney's office to draft interim control legislation for Westside development. This was discussed at the 2/25/08 WTPCC meeting. The cumulative impact of Westside development will be included in the interim control legislation. WTPCC delegates should review the legislation. Denise speculated that this is the most important issue that WTPCC will engage in as an organization this year and urged that delegates communicate with their groups and get involved.

Communications and Events: Denise LaPointe read a letter she wrote addressed to John Kanaley, Exec. Adm. of LHH in which she criticized staff members of LHH who ridicule people who disagree with LHH policy. Denise asked for a motion of support from WTPCC delegates. Lynn Lynch raised a motion for WTPCC to support the content of the letter, Rae Doyle seconded and the motion passed unanimously. Carolyn Squeri raised a motion that the letter be initiated by WTPCC rather than Denise and be reworded to reflect that change. The motion was seconded by Lynn Lynch and was passed unanimously.

New Business: WTPCC has been notified that they will receive \$2162 that was left in the Supervisor Tony Hall's District 7 Advisory Council which is now in the process of disbanding. WTPCC was the recipient of this money because its boundaries and goals are similar to the District 7 Advisory Council. There is a caveat attached to the gift, it cannot be used for social events. Denise announced that two organizations have requested joining WTPCC: Neighbors of Arden Wood and the Crestmont/Mt. Sutro Preservation Coalition. According to the WTPCC Bylaws, a two-third vote of delegates in attendance at 2 consecutive meetings is required to admit new members. The vote to admit Neighbors of Arden Wood was raised by Doris Linnenbach and seconded by Bruce Selby and passed unanimously. The vote to admit Crestmont/Mt. Sutro Preservation Coalition was raised by Lynn Lynch and seconded by Don Dutil and passed unanimously. There will be a second two-third vote in April. In April, two more organizations will apply for membership, and the final vote on those two organizations will be in May.

Delegates News and Announcements: Gary Noguera reported that Walgreens has given presentations on their proposed store on Portola Dr. The community is evenly divided pro/con and are being directly involved in the design of the store by Walgreens.

Featured Speakers: Peter Straus and Helen Quon presented the Transit Effectiveness Project that has been in progress 7 years

Meeting Adjourned at 9:15 pm