

## DRAFT – West of Twin Peaks Central Council Minutes –November 24, 2008

### **12 Associations Present:**

Forest Hill Assn, Walt Farrell  
Greater West Portal Neighborhood, Avrum Shepard  
Ingleside Terrace, Paul Conroy  
Lakeshore Acres, Bruce Selby  
Lakeside Property Owner's Assn, Joyce Richardson  
Merced Manor, Lynn Lynch  
Midtown Terrace, George Wooding  
Neighbors of Arden Wood, Matt Chamberlain  
Pinelake Park, Don Dutil  
St. Francis Home Assn, Carolyn Squeri  
Twin Peaks Improvement Assn., Denise LaPointe  
Westwood Highlands Homeowners, Dave Bisho

**5 Associations Absent:** Balboa Terrace, Crestmont,  
Miraloma Park, Monterey Heights Homes Assn,  
Sherwood Forest

### **Officers Present:**

Don Dutil, President  
George Wooding, Vice President  
Dave Bisho, Parliamentarian  
Carolyn Squeri, Treasurer  
Rae Doyle, Recording Secretary

### **Guests:**

Don Enochson, Greater West Portal  
Marilyn Amini, Greater West Portal  
Charlie Meyers, Lakeshore Acres  
Brett Stein, Neighbors of Arden wood  
Joan Girardot, CSFN  
John Gavin, Parkmerced  
Mitch Bull, Westside Observer  
Alex Randolph, Mayor's Office  
Steve Lawrence, CSFN

## **Featured Speakers: Nadia Sesay, San Francisco Director of Public Finance and District 7 Supervisor Sean Elsbernd**

### **Meeting called to order: 7:42 pm**

**Minutes:** *Dave Bisho* moved to accept the October 27, 2008 minutes, *Bruce Selby* seconded and motion approved with one abstention by *Walt Farrell* because he was not present during vote.

**Treasurer's Report:** *Carolyn Squeri* reported \$3851.42 in the treasury. The 2009 dues notices will be going out at the first of the year. She asked to be advised of address changes. *Avrum Shepard* moved to accept treasurer's report; *Lynn Lynch* seconded, motion passed unanimously

**Police Report:** *Sgt. Judie Riggle* reported that the police expect an increase in burglaries and robberies during the Xmas season. Leaving packages in cars after or during shopping is a bad idea. The consolidation of stations is still in works and will require a lot of changes. Two plain clothes officers in WP are dealing with graffiti & other crime.

**Committee Reports, Traffic and Safety, Land Use and Plg, Comm. and Events:** no reports

**Delegate News and Announcements:** *Denise LaPointe* announced that Sutro Tower Inc. will not do an EIR on new construction & the neighborhood is not appealing.

**Featured Speakers:** *Supervisor Sean Elsbernd* announced good news and bad news. Good news was opening of the Junipera Serra and J. P. Murphy Playgrounds. The bad news is that patient population at LHH has dropped so staff will be reduced in December. *Nadia Sesay*, discussed how the City finances bonds in the Public Finance Department.

**New Business:** *Avrum Shepard* moved that WTPCC write a letter to the Planning Dept supporting Greater West Portal Neighborhood Assn's opposition of a conditional use permit to change use of 99 West Portal Ave. from retail to professional offices. *Dave Bisho* seconded the motion that was passed unanimously

**Old Business:** *Matt Chamberlain* reported on the Housing Element (HE) Citizen Advisory Committee (CAB) meetings. The CAB consists of one representative from each district and 5 experts. The goal of the CAB meetings is for the Plg Dept to get feedback as to how neighborhoods will be impacted by the new HE. A draft HE is expected in February. Refer to enclosure on how and to whom to make comments or go to [www.westoftwinpeaks.org](http://www.westoftwinpeaks.org) .

**Meeting Adjourned:** 8:30 pm