

WEST OF TWIN PEAKS CENTRAL COUNCIL MINUTES
May 20, 2013

12 Associations Present:

Balboa Terrace, Roger Ritter
Forest Hill, Walt Farrell
Greater West Portal, Avrum Shepard
Lakeshore Acres, Bill Chionsini
Midtown Terrace, George Wooding
Miraloma Park, Karen Breslin
Pine Lake Park, Don Dutil
Saint Francis Homes, Carolyn Squeri
Sunnyside, Estelle Smith
Twin Peaks Improvement, Denise LaPointe
Westwood Highlands, Dave Bisho
The Woods, Judy Clarke

Guests Present:

Ramiro	Alvarez	Recology
Mitch	Bull	Westside Observer
Barbara	Chionsini	LAIC
Brigitte	Chumin	BTHA
Gus	Guibert	FHA
Lee	Hsu	GWPNA
Matthias	Mormino	Sup Yee's Office
Patrick	Skain	Pinelake Park
Katy	Tang	D4 Supervisor
Meghan	Tiernan	DPW
Norman	Yee	D7 Supervisor

8 Associations Absent:

Forest Knolls, Golden Gate Heights, Ingleside
Terrace, Lakeside Property Owners, Merced
Manor, Monterey Heights, Mount Sutro
Homeowners, Sherwood Forest

Officers Present:

Matt Chamberlain, President
Roger Ritter, Vice President
Carolyn Squeri, Treasurer
Avrum Shepard, Parliamentarian

Meeting called to order: 7:31 pm, there was a quorum (12 of 20)

Minutes: Approval of April minutes was deferred to the June meeting.

Officers' Report: There was no President's, Vice-President's, or Secretary's Report

Treasurer's Report: We have \$4,887.76 in the bank. Most member organizations have submitted their dues.

Parliamentarian's Report: Avrum Shepard reported on the appeal to the Board of Permit Appeals of the permit issued to the Bay Area Gold Buyer. They neglected to post a notice of the permit hearing in the required 10 days, however, the police issued the permit. The West Portal Merchants has hired an attorney to appeal the permit. Avrum collected many signatures on letters supporting the appeal.

Committee Reports:

Nominating Committee: Dave Bisho reported that the committee is composed of past presidents of the Council. Dave Bisho, Bill Chionsini, Don Dutil, Denise La Pointe, George Wooding, and Paul Conroy. Unfortunately, they could find nobody to volunteer to run for president, but Matt Chamberlain is willing to do the job for another year. Bill Chionsini moved and Dave Bisho second,

that we waive the 2 year cap on presidential term for the coming election. The motion passed. The election will take place at the June Meeting. The slate is **President**, Matt Chamberlain; **Vice-President**, Roger Ritter; **Treasurer**, Carolyn Squeri; **Secretary**, Sally Stephens.

Planning and Land Use Committee: Estelle Smith reported that the committee had examined legislation offered by Supervisor Scott Wiener and Supervisor Jane Kim. Supervisor Wiener has been working on his legislation since last November. Supervisor Kim began on her legislation more recently at the request of people who were dissatisfied with the Wiener legislation. The committee recommends supporting the Kim legislation. The key differences between the two is a) the length of time for appeals and b) the fact that Wiener's legislation does not allow appeal after the first approval of plans. Karen Breslin moved and George Wooding seconded that WTPCC support the position that the Land Use Committee produces. The Land Use Committee will examine the Tenants In Common legislation and report at the June meeting. Denise La Pointe of Twin Peaks Improvement, asked the Land Use Committee to examine issues that her organization has been having with AirBnB rentals.

Tech Committee and Open Space Committee: No Update.

Public Health Committee: No report. George Wooding reported that there is a new California Pacific Medical Center agreement. CPMC wanted to build a new hospital on Cathedral Hill while continuing to operate St. Luke's. Their current campus is not seismically safe. He also noted that two doctors from Laguna Honda who reported misuse of funds and were subsequently fired were just awarded \$750,000 in a wrongful firing lawsuit.

Transportation Committee: Bill Chionsini gave a report on the progress of the Sloat Blvd. traffic improvement plan. Meghan Tiernan (SFDPW) said that work will begin this summer on the intersections at 23rd, Forest View, and Everglade.

New Business: No new business.

Featured Speakers:

Supervisor Norman Yee

Supervisor Yee stated that the supervisors face a challenging year, with many and varied decisions to be made. He hasn't decided yet how he will vote on the CEQA issue, but feels it is currently the dominant issue. He wants to examine Supervisor Wiener's final legislation and Supervisor Kim's final legislation. He wants to ensure that pedestrian safety isn't negatively impacted by whatever legislation is passed. CPMC is an important issue that he is researching. The Warrior's stadium complex is an issue that he supports, as an avid basketball fan. The insurance for some of the homeowners involved in the Wawona Street flood hasn't yet kicked in. He is introducing legislation for the city to provide financial assistance over the current limitations to these homeowners with a cap around \$4 million. (As of 6/20/2013, this legislation has passed the Board of Supervisors and been signed by Mayor Lee.) He is following the issues around Safeway renovation at their Monterey Blvd site and sees that as an important issue. Supervisor Yee will be conducting a District 7 Small Business Summit in partnership with the Chamber of Commerce and he'll have another open house for constituents at Café Di Milano on Ocean Avenue on June 1 at 10 am. He is aware of the problems with burglaries and robberies on West Portal and is in discussion about the problems.

Supervisor Katy Tang

Supervisor Tang provided some of her background to the group. She was Supervisor Carmen Chu's aide and she grew up in District 4. Her main priorities are Children, families, and seniors quality of

life; Muni performance; parks and open space; pedestrian safety. She is working on legislation to deal with oversized vehicles parked on the street for extended periods of time. MTA created a pilot program in District 4. The pilot needs to be approved by the MTA Board at their June meeting. The pilot area is the Great Highway, Fulton Street, and Lincoln Way. MTA will post signs designating the areas. Bevin Dufty's homeless organization is involved in the effort and they want to provide parking on Treasure Island for these vehicles. Supervisor Tang is developing a Sunset District Blue Print concerning children & families; public safety, economic development, transportation & pedestrian safety, and land use. (More information can be found at <http://www.sfbos.org/index.aspx?page=14943>.) She's also working on pension reform. Sunset Boulevard is a concern as it is the emergency exit for the city. There are cisterns storing emergency water on Sunset, so they need to be moved to less traveled streets.

Other Business: None.

Meeting Adjourned at 9:25 pm
Minutes submitted by Avrum Shepard, Parliamentarian

2013 SCHEDULE OF MEETINGS:

Fourth Monday of every month – January 28, February 25 (location TBD), March 25, April 22, May 20 (note the date change for May due to the Memorial Day holiday), June 24 (annual meeting), September 23, October 28, November 25. No meetings in July, August, and December. *All meetings are at 7:30 pm. Location at Miraloma Park Clubhouse, 350 O'Shaughnessy Blvd at least through the summer, as the Forest Hill Clubhouse is renovated.*

MEMBER ORGANIZATIONS: Balboa Terrace – Forest Hill – Forest Knolls – Golden Gate Heights – Greater West Portal – Ingleside Terraces – Lakeshore Acres – Lakeside Property Owners – Merced Manor – Midtown Terrace – Miraloma Park Improvement Club – Monterey Heights – Mount Sutro Homeowners – Pine Lake Park – St. Francis Homes – Sherwood Forest – Sunnyside – Twin Peaks Improvement Association – Westwood Highlands – The Woods