



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, April 23rd, 2012

Time: 7:30pm – 9:00pm

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

NOTE: President Matt Chamberlain will be out of town this month, so the April meeting will be chaired by Vice-President George Wooding.

Estimated Time	Topic
7:30pm-7:40pm	Call to Order (10 min) Roll Call and Minutes Review/Approval by Secretary Blue Mudbhary.
7:40pm-7:55pm	Caltrans Report on Sloat Blvd Road Slimming (10 min + 5 min Q&A) <ul style="list-style-type: none">Representatives from Caltrans will provide a summary of the recent changes to Sloat Blvd (road slimming), and discuss their normal community involvement process. Additionally, they will present their plans for Sloat Blvd. over the coming year.
7:55pm-8:35pm	Proposition A Debate (40 min) <ul style="list-style-type: none">We will be joined by a representative of the Proposition A sponsors (Judge Kopp is traveling the day of our meeting and may not be able to attend), as well as a representative from Recology. There will be time for Q&A from our members.
8:35pm-8:40pm	Vote to Update WTPCC Bylaws: (5 min) <ul style="list-style-type: none">Last month we delivered copies of the proposed changes to all member organizations. This month we'll call the vote to approve the proposed changes.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.

Estimated Time	Topic
8:40pm-8:45pm	<p>Officer's Reports (5 min)</p> <ul style="list-style-type: none"> • President / Matt Chamberlain • Vice President / George Wooding <ul style="list-style-type: none"> ○ May Meeting: SF Forest Alliance & RPD Natural Areas Plan Presentations ○ June Meeting: 75th Anniversary Party Committee: Roger Ritter to chair. Please let him know if you can help ○ Nominating Committee formed – Please let them know if you have any candidate suggestions. The Nominating committee is: Dave Bisho, Paul Conroy, Denise La Pointe ○ Need Volunteers for a D7 Supervisor Candidates Forum Committee (Work through Summer in time for Early October event) ○ Molly Stones Plans for West Portal Ave (old Walgreens) • Secretary / Blue Mudbhary • Treasurer / Carolyn Squeri • Parliamentarian / Roger Ritter
8:45pm-8:55pm	<p>Committee Reports (10 min)</p> <ul style="list-style-type: none"> • Officer Elections Nominating Committee / Paul Conroy • Technology / Avrum Shepard – Revisiting Social Media / Facebook • Public Health / George Wooding • Open Space & Parks / Sally Stephens • Transportation / Avrum Shepard – Parking Meters, Bicycles, Muni, Traffic • Redistricting / Roger Ritter • WTPCC 75th Anniversary Party Committee / Roger Ritter • 2011-2012 Goals / Avrum Shepard & Karen Breslin • Planning and Land Use / TBD • Bylaws Revision / Dave Bisho, Paul Conroy, Roger Ritter, Avrum Shepard
8:55pm-9:00pm	<p>Old Business & New Business (5 min)</p> <ul style="list-style-type: none"> • Old Business TBD • New Business TBD
9:00pm	Adjourn