



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, May 21st, 2012

Time: 7:30pm – 9:00pm

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

Estimated Time	Topic
7:30pm-7:40pm	Call to Order (10 min) Roll Call and Minutes Review/Approval by Secretary Blue Mudbhary.
7:40pm-7:50pm	Officer's Reports (10 min) <ul style="list-style-type: none"> • President / Matt Chamberlain • Vice President / George Wooding • Secretary / Blue Mudbhary • Treasurer / Carolyn Squeri • Parliamentarian / Roger Ritter
7:50pm-8:00pm	Committee Reports (10 min) <ul style="list-style-type: none"> • Officer Elections Nominating Committee / Dave Bisho, Paul Conroy, Denise LaPointe • Technology / Avrum Shepard – Revisiting Social Media / Facebook • Public Health / George Wooding • Open Space & Parks / Sally Stephens • Transportation / Avrum Shepard – Parking Meters, Bicycles, Muni, Traffic • WTPCC 75th Anniversary Party Committee / Roger Ritter • Redistricting / Roger Ritter • 2011-2012 Goals / Avrum Shepard & Karen Breslin • Planning and Land Use / TBD • Bylaws Revision / Dave Bisho, Paul Conroy, Roger Ritter, Avrum Shepard
8:00pm-8:05pm	Vote to Update WTPCC Bylaws: (5 min) <ul style="list-style-type: none"> • Two months ago 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
8:05pm-8:50pm	<p>SF Recreation & Parks Natural Areas Plan Discussion (45 min)</p> <p>This discussion is intended to provide both PRO and CON NAP arguments to help WTPCC determine whether to take a formal position regarding the current NAP policies (deadline to comment on the NAP EIR is June 11th).</p> <ul style="list-style-type: none"> • SF Rec & Parks Dept. staff will present an update on NAP and answer questions. • SF Forest Alliance will present their argument that NAP polices are bad for San Francisco. • There will be time for Q&A. • No motion has been made for WTPCC to take a position on the NAP. This is an informational debate only at this time.
8:50pm-9:00pm	<p>Old Business & New Business (10 min)</p> <ul style="list-style-type: none"> • Old Business TBD • New Business TBD
9:00pm	Adjourn