

West of Twin Peaks Central Council Minutes – January 29, 2007

11 Organizations Present:

Balboa Terrace, Hanna Fleck
Ingleside Terrace, Paul Conroy
Lakeshore Plaza, Bruce Selby
Merced Manor, Lynn Lynch
Midtown Terrace, George Linn
Miraloma Park Improvement Club, Gary Noguera
Pinelake Park, Don Dutil
St. Francis Woods, Carolyn Squeri
Twin Peaks Improvement Assn., Doris Linnenbach
Westwood Highlands, Dave Bisho
Westwood Park, Margaret Reed

5 Organizations Absent: Forest Hill, Greater West Portal, Lakeside Property Owners, Monterey Heights, Sherwood Forest

Officers Present:

Denise LaPointe, President
Don Dutil, Vice President
Carolyn Squeri, Treasurer

Officers Present – continued

Rae Doyle, Recording Secretary
Dave Bisho, Parliamentarian

Guests:

Herb Dunmeyer, Forest Knolls
Avrum Shepard, Greater West Portal Assn.
Marilyn Amini, Greater West Portal Assn
Mara S. Kopp, Lakeshore Acres
Jed Lam, Miraloma Park Improvement Assn.
Dorothy Johansen, Parkside
Mas Kawagushi, Parkside
Jeannette Dutil, Pinelake Park
Gilbert DeLa Mora, Midtown Terrace
Doug Comstock, Supervisor Ed Jew's office
Hilda Abreraya, West of Twin Peaks Observer
Sgt. Steve Quon, SFPD
Justin Roja, Mayor's Office,
Daniel Homsey, Mayor's Office

Featured Speaker: District 4 Supervisor Ed Jew and Jason Porth of SFSU

Meeting came to order: 7:38 p.m.

Minutes: The November 27, 2006 minutes were approved

Treasurer's Report: **Carolyn Squeri** reported there was \$2,605.60 in the treasury. **Carolyn** said that at present WTPCC organizations' dues are determined by the number of members. She suggested that since each organization has one vote, that the dues should be standardized, one amount for all. **Denise LaPointe** said that this is an item to be held over until next month because there are expenses to be considered that are not in the budget at present, such as, liability insurance. Another expense to be considered is updating the logo. Another expense is the cost of celebrating WTPCC 70th anniversary. No action will be taken on changing fee structure without the vote of the group. **Carolyn** suggested a fee from \$150 to \$200 per organization.

Police Report: **Denise LaPointe** requested a moment of silence for fallen officer, Brian Tuvera. She announced that flowers were sent from WTPCC and expressed appreciation for what police officers do. **Steve Quon** reported an increase in car break ins, particularly around Junipera Serra. There have been burglaries around Golden Gate Heights and Lakeshore Acres. Teresita Avenue has had problems re cars using it as a race course, but the problem has lessened. Re problems of questionable handicap cards, the problem starts with the doctors. Sgt Quon asked that people call him if there are problems: 759-3196.

COMMITTEES: **Laguna Honda, Lakeshore Plaza, Ocean Ave, Medical Cannibis, WTPCC Website:** No reports

Zoning: **Marilyn Amini** reported that the Market/Octavia Plan was scheduled to be heard on 2/15/07, and asked that WTPCC ask for a 90 day continuance in order to study the effect two new zoning categories would have city-wide. Motion for 90-day continuance was raised by **Lynn Lynch** and seconded by **Bruce Selby** and passed unanimously. **Denise LaPointe** said that this issue should be discussed in a Land Use Committee and brought back to the delegates.

Featured Speakers: **Jason Porth** presented the ten-year expansion plan of SFSU that includes engaging and serving, not just students, but the San Francisco community. The plan is to restore a green belt valley including a stream through the campus to Lake Merced to be accessed by the public. Plans include providing sites for lectures and cultural events. Also included is a nine-story hotel in Stonestown. After 2/1/07, the master plan is on SFSU website & in SFSU library and 6 branch libraries. CD copies will be available. Comments on the draft EIR are due by 4/1/07. **Denise LaPointe** commented that WTPCC will follow up on this project. **Supervisor Ed Jew** providing a "tax payers' voice" commented that he believes City Hall is out of touch with how our tax dollars are spent. SF's budget is about ½ the budget of Arizona. He is scheduling two hearings. One is about PUC rate increases; the other is to inquire about why we are hiring 23 people now, and Harvey Rose has said the city will have to fire people next year. He asks that people show up to ask questions. About General Obligation Bonds, he intends to educate tenants that they are now obligated to pay 50% of those bonds so that they won't be apt to vote for them.

Old Business: **Denise LaPointe** announced that the WTPCC roster should be updated, and changes should be noted by delegates. Also organizations heads should send letters authorizing delegates. **Denise** wants to restructure committees and suggested: Land Use & Planning, Traffic & Safety, Communications, & Event Committees. Delegates should serve on committees to become involved.

New Business: The website received a request from the Lion's Club to collaborate with WTPCC on public service efforts.

Denise will contact them. SFPUC is raising water and sewer rates, and has requested time to make a presentation to WTPCC. **Denise** suggested that since the 70th Anniversary of the WTPCC will be in March, that a committee should be formed to make plans about to celebrate this event. **Denise LaPointe** and **Dave Bisho** volunteered.

Meeting adjourned at 9:20 p.m.