

DRAFT - West of Twin Peaks Central Council Minutes – February 25, 2008

15 Organizations Present:

Balboa Terrace, Hanna Fleck
Forest Hill, Dan Kelly
Greater West Portal, Rae Doyle
Ingleside Terrace, Paul Conroy
Lakeshore Acres, Bruce Selby
Lakeside Property Owners Assn, Joyce Richardson
Miraloma Park, Gary Noguera
Midtown Terrace, George Linn
Monterey Heights, Mark Lynch
Pinelake Park, Jeannette Dutil
Sherwood Forest, Bob DeLiso
St. Francis Woods, Carolyn Squeri
Twin Peaks Improvement Assn., Doris Linnenbach
Westwood Highlands, Dave Bisho
Westwood Park, Anita Theoharis

1 Organizations Absent, Merced Manor

Officers Present:

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

Officers Present (continued)

Rae Doyle, Recording Secretary
Dave Bisho, Parliamentarian

Guests:

Orla Fahey, Greater West Portal
Mike Garcia, Merced Manor
George Wooding, Midtown Terrace
Gilbert de la Mora, Midtown Terrace,
John Farrell, Forest Hill Assn.
Walt Farrell, Forest Hill Assn.
Margaret Reed, Westwood Park
Quenton Kopp, Lakeshore Acres
Mara Kopp, Lakeshore Acres
Celeste Cremen, Neighbors of Arden Wood
Brett Stein, Neighbors of Ardenwood
Vernon Grigg
Sandy Onken
Doug Comstock, West of Twin Peaks Observer
Jed Lane
John Gavin, Park Merced
Arla Escontrias, LHH
Andrew Thanos, Brotherhood Way

Featured Speakers: Mark Slavin, Director of Community and Government Relations, Laguna Honda Hospital. District 7 Supervisor Sean Elsbernd

Meeting came to order: 7:39 p.m.

Minutes: Denise LaPointe corrected the January 28 2008 minutes in the “Featured Speakers” section. WTPCC voted to support the Neighbors of Arden Wood but also voted to oppose the developers’ plans for the Arden Wood project. *Rae Doyle moved to correct the minutes, Dave Bisho seconded and the vote was unanimous to change the January 28 minutes!*

Treasurer’s Report: Carolyn Squeri reported \$1,722.00 is in the Treasury. The proposed dues increases were announced in January as follows: up to 150 homes, \$90; 150 to 500 homes, \$180; and more than 500 homes, \$270. **Paul Conroy** moved that the increase be approved, **George Linn** seconded the motion. Ten delegates voted for the increase and 4 abstained, the motion passed.

Police Report: None

Committees: Traffic & Safety, Land Use & Planning: None

Community & Events: Denise LaPointe announced that on 3/13/08 1:30 pm WTPCC is invited to see new ideas for development at Stonestown. Changes are a possible change of façade and possibly installing Trader Joe’s at the west side.

New Business: None

Old Business: None

Delegates News & Announcements: Anita Theoharis announced that Westwood Park is withdrawing from WTPCC. Denise LaPointe expressed regret at Westwood Park’s decision and thanked the organization for their historic role in WTPCC. Rae Doyle requested that WTPCC send a letter to DPH and BOS requesting continued funding for 22 psychiatric beds that were eliminated in the 2007-2008 budget and reinstated in the last half of 2007 by BOS when an alternative plan for care did not materialize. *Dave Bisho moved that WTPCC support the funding by BOS of 22 psychiatric beds, and Don Dutil seconded. It was passed unanimously*

Featured Speakers: Mark Slavin said that 3 buildings at LHH have been completed with a capacity of 780 beds. Further construction is being considered but has not been funded. He said the long-term plan is that LHH will be not only a clinical facility but also a recreational facility for the community with a petting zoo, and auditorium for music & lectures. A lawsuit, known as the “Chambers lawsuit”, was filed against LHH by Protection & Advocacy Inc (PAI). The settlement reached was the provision of 100 housing subsidies coupled with federally funded wraparound services so that patients could stay in the community. *George Wooding moved that WTPCC request a 60 day stay so that the neighborhoods can have the opportunity to review and comprehend the language of “Chambers settlement”. Mara Kopp seconded the motion and it was passed unanimously.* Sean Elsbernd presented his proposed legislation to study the cumulative impact on proposed development on the west side including: Brotherhood Way, Park Merced, San Francisco State, Stonestown, Arden Wood, Kragen Auto site on Ocean Avenue, Summerhill, and 2800 Sloat.

Meeting Adjourned at 9:02 pm