

West of Twin Peaks Central Council Minutes –June 23, 2008

12 Organizations Present

Forest Hill Assn, Walt Farrell
Greater West Portal, Rae Doyle
Ingleside Terrace, Paul Conroy
Lakeshore Acres, Bruce Selby
Miraloma Park, Dan Liberthson
Monterey Heights, Barbara Gullion
Midtown Terrace, George Linn
Neighbors of Arden Wood, Celeste Cremen
Pinelake Park, Don Dutil
St. Francis Woods, Carolyn Squeri
Twin Peaks Improvement Assn., Denise LaPointe
Westwood Highlands, Dave Bisho
5 Organizations Absent, Crestmont/Mt.Sutro, Balboa Terrace,
Lakeside Property Owners, Merced Manor, Sherwood Forest

Officers Present:

Denise LaPointe, President
Don Dutil, Vice President
Carolyn Squeri, Treasurer
Rae Doyle, Recording Secretary
Dave Bisho, Parliamentarian

Guests

Marilyn Amini, Greater West Portal
Don Enochson, Greater West Portal
Herbert Dunmeyer, Forest Knolls
Charlie Meyers, Lakeshore Acres
Mike Garcia, Merced Manor
George Wooding, Midtown Terrace
Cecile Michael, Neighbors of Arden Wood
Patty Shanahan, Neighbors of Arden Wood
Brett Stein, Neighbors of Arden Wood
Joan Girardot, Coalition of SF Neighborhoods
Mitch Bull, West of Twin Peaks Observer
Chris Jackson
John Gavin, Parkmerced
Insp. Rick Quesada, Taraval Police Station
District 7 Supervisor Sean Elsbernd
Bob Twomey, Office of Assemblywoman Fiona Ma
Leah Rowell, Office of Senator Yee
Melissa Apuya, Office of Senator Yee

Featured Speaker: Supervisor Aaron Peskin, President of Board of Supervisors

Meeting came to order: 7:40 p.m.

Minutes: The May 26, 2008 minutes omitted reference to a vote for WTPCC to send a letter supporting a Charter Amendment on the November ballot for a **Office of Independent Rate Payer Advocate**. The May 26, 2008 minutes were approved with that correction.

Treasurer's Report: **Carolyn Squeri** reported \$3896.22 is in the Treasury

Police Report: **Insp. Rick Quesada** reported that the Taraval Station issued more moving violations than any other police station. There have been 2 arrests for graffiti vandalism. **Don Dutil** asked if there were any reports of discharging firearms in the Stern Grove area. **Insp. Quesada** said that there were about 6-8 reports.

Committees:

Traffic & Safety, Land Use & Planning: No reports

Nominating Committee: **Paul Conroy** reported that the following slate for the WTPCC 2008-2009 year was selected: **Don Dutil**, President; **George Wooding**, Vice President; **Carolyn Squeri**, Treasurer; **Rae Doyle**, Recording Secretary. **Dave Bisho** moved to accept the slate; **Bruce Selby** seconded, and the motion was passed unanimously. The Parliamentarian will be appointed by the President.

New Business: **George Wooding** announced that Sutro Tower Inc. is asking the Planning Commission on June 26 for permission to move their digital antennae on Sutro Tower to a position higher on the tower where obsolete analog antennae have been and are now positioned. The digital antennae follow the curvature of the earth and do not need height to function as the analog antennae did. The present location of the digital antennae has been approved by the FCC. He thinks that the reason for moving the digital antennae should be investigated. *He moved that WTPCC write the Planning Commission requesting a 60-day delay so that concerned community members can read and review the reason for the proposed changes in position on Sutro Tower of the digital antennae.* **Don Dutil** seconded the motion that was then passed unanimously. **Rae Doyle** reported that lawyers **Mary Miles** and **Alexander Henson** are appealing the EIR of the Market/Octavia Neighborhood Plan through the **Coalition for Adequate Review**. The lawyers are working pro bono, but need money for filing fees and copying of documents. **Rae Doyle** moved that WTPCC donate \$100 to the **Coalition for Adequate Review**; **Dan Liberthson** seconded the motion that was passed with 2 "no" votes.

Old Business: **Joan Girardot** said that the BOS approved putting a Charter Amendment on the ballot to create a **Rate Fairness Board**. It will be on the November ballot as Prop I. **Denise LaPointe** suggested that WTPCC place an argument for Prop I in the Voter Pamphlet. The cost would be about \$200. In addition, she moved that WTPCC send a thank-you letter to the Supervisors who voted to put Prop I on the ballot. **Bruce Selby** moved to adopt **Denise LaPointe's** suggestion; **Don Dutil** seconded the motion that was passed unanimously.

Delegates Announcements: **Celeste Cremen** announced that the Neighbors of Ardenwood website is being updated, and there are no new announcements regarding negotiations with the developer of Ardenwood.

Featured Speakers: **Supervisor Aaron Peskin** reported of ways the BOS proposes to raise City revenue, through reforming the payroll tax and increasing the Real estate transfer tax.

Meeting Adjourned at 9:34 pm