

## **DRAFT – West of Twin Peaks Central Council Minutes – January 26, 2009**

### **11 Associations Present:**

Forest Hill Assn, Walt Farrell  
Greater West Portal Neighborhood, Don Enochson  
Lakeside Property Owner's Assn, Joyce Richardson  
Midtown Terrace, George Wooding  
Monterey Heights, Copley Crosley  
Miraloma Park, Dan Liberthson  
Neighbors of Arden Wood, Matt Chamberlain  
Pinelake Park, Don Dutil  
St. Francis Home Assn, Carolyn Squeri  
Twin Peaks Improvement Assn., Denise LaPointe  
Westwood Highlands Homeowners, Dave Bisho

**6 Associations Absent** Balboa Terrace, Crestmont,  
Ingleside Terrace, Lakeshore Acres, Merced Manor,  
Sherwood Forest

### **Officers Present:**

Don Dutil, President

### **Officers Present continued:**

George Wooding, Vice President  
Dave Bisho, Parliamentarian  
Carolyn Squeri, Treasurer  
Rae Doyle, Recording Secretary

### **Guests:**

Marilyn Amini, Greater West Portal  
Charlie Meyers, Lakeshore Acres  
Brett Stein, Neighbors of Arden wood  
Cecile Michele, Neighbors of Arden Wood  
Demian Quesnel, EUPA  
Joan Girardot, CSFN  
John Gavin, Parkmerced  
Doug Comstock, Westside Observer  
Mitch Bull, Westside Observer  
Jered Giallusso, Assemblywoman Fiona Ma's Ofc.  
Katie Muellenkamp, S.F. Assessor's Ofc

## **Featured Speakers: Phil Ting, S. F. Assessor/Recorder, Dist. 7 Supervisor Sean Elsbernd, Mike Farrah, Mayor's Office of Neighborhood Services & Mike Kritzman, Neighborhood Parks Council**

### **Meeting called to order: 7:40 pm**

**Minutes:** The November 26, 2008 minutes were approved. *Dave Bisho moved to approve the minutes as written, Don Enochson seconded motion that was passed unanimously*

**Treasurer's Report:** Carolyn Squeri reported \$3851.42 in the treasury. The 2009 dues notices will be going out January. *Carolyn Squeri moved that WTPCC approve \$100 dues for associate membership of the Coalition of S. F. Neighborhoods. Dave Bisho seconded and it was passed.*

**Police Report:** Sgt. Judie Riggle reported on that there have been several pedestrian stings.

**Committee Reports, Traffic and Safety, and Events:** no reports

**Land Use & Planning:** Matt Chamberlain announced that the Housing Element (HE) report, included with 11/24/08 minutes, had inaccuracies that he will correct and include in the 1/26/09 minutes. The HE Citizen Advisory Body will have its final meeting on 1/28/09. Then, The Plg. Dept. will request comments re the HE in Town Halls and present it to the State in June 2009.

**Delegate News and Announcements:** Don Dutil announced that Pine Lake Park Neighborhood Assn. has requested that WTPCC write a letter to Larry Martin, President, Recreation & Park Comm. with cc's to Dist. 4 Supervisor Carmen Chu and Robert Sheets, Park Section Supervisor, to request that action be taken to mitigate the ongoing drainage problems at the Stern Grove meadow.

**New Business:** George Wooding announced that taxes proposed to reduce the city budget shortfall are increases in sales taxes that will be punitive to the poor, elderly and people on fixed incomes. The proposed parcel tax will penalize homeowners. The proposed increase in payroll tax will cause SF businesses to either reduce their staff or leave the city. There is a proposal to have a City special election in April when the State will have an election re increased State taxes.

**Featured Speakers:** Supervisor Sean Elsbernd, reported re the special election in April, that the BOS by a 2/3 vote will have to waive existing deadlines, notices, etc. & that is unlikely. Phil Ting discussed the mandate of the Assessor/Recorder Office, Mike Farrah discussed the SF Budget, and Mike Kritzman, said that the NPC will hold public forums on how to improve SF parks.

**Meeting Adjourned:** 9:20 pm