

## **DRAFT – West of Twin Peaks Central Council Minutes – March 24, 2009**

### **14 Associations Present:**

Forest Hill Assn., Walt Farrell  
Ingleside Terrace, Paul Conroy  
Greater West Portal Neighborhood, Avrum Shepard  
Lakeshore Acres, Bruce Selby  
Lakeside Property Owner's Assn, Joyce Richardson  
Merced Manor, Lynn Lynch  
Midtown Terrace, George Linn  
Miraloma Park, Dan Liberthson  
Monterey Heights  
Neighbors of Arden Wood, Matt Chamberlain  
Pinelake Park, Jeannette Dutil  
St. Francis Home Assn, Carolyn Squeri  
Twin Peaks Improvement Assn., Denise LaPointe  
Westwood Highlands Homeowners, Dave Bisho

**3 Associations Absent** Crestmont, Balboa Terrace,  
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:**

Mark Scardina, Ingleside Terrace Homeowners Assn  
Charlie Meyers, Lakeshore Acres  
Karen Wood, Miraloma Park Improvement Club  
Brett Stein, Neighbors of Arden Wood  
Eric Castongia, Neighbors of Arden Wood  
Matt Chamberlain, Neighbors of Arden Wood  
Joan Girardot, CSFN  
Amy Hittner  
Judy Berkowitz, CSFN  
Mitch Bull, Westside Observer  
Melissa Apuya, Senator Leland Yee's Office  
Bert Grabert, Norcal  
Joseph Narojh, Norcal

## **Featured Speakers: John Rahaim, Planning Dept Director & Rich Matthews**

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

**Minutes:** Rae Doyle reported that in the 2/23/09 minutes these figures were omitted from the 2008 Treasurers report: Beginning 2008 balance: \$1,796; ending 2008 balance \$3,183. **Dave Bisho** *moved to approve the 2/23/09 minutes with corrections, George Wooding 2<sup>nd</sup> & motion passed*

**Treasurer's Report:** Carolyn Squeri reported \$5,118.15 in the Treasury. Ten organizations have paid their dues. Carolyn reported that tax law changes require non-profit associations to file a 990-N form with the IRS. **Denise LaPointe** *moved to approve report and Dave Bisho 2<sup>nd</sup> & motion passed*

**Police Report:** Officer Denise Pagano reported that Sunday, 3/22/09, there were 2 burglaries in St. Francis Woods. Burglary incidences are down but car break-ins are up. When asked what could be done to curtail skateboarding activity, she reported that skateboarding is not allowed in the city except in skateboard parks, but the law is almost impossible to enforce. Aaron Goodman reported that a SFSU Task Force is working on skateboarding and graffiti issues and suggested WTPCC send a representative to the SFSU Task Force meetings. Denise LaPointe expressed condolences to the SF Police for the 4 Oakland officers who were killed. Denise Pagano reported that police from all over the country will attend the Oakland officers' memorial.

**Committee Reports, Traffic and Safety, and Events, Land Use & Planning:** no reports

**Communications and Events:** Denise LaPointe reported that the Committee: Denise, Avrum Shepard, Matt Chamberlain and George Wooding, & Rae Doyle met on 3/6 & 3/13. They will be working on a social network to achieve communication goals both within WTPCC and without. The goal is for more personal approaches such as phone calls (a phone tree), newsletters and website technology, excluding Twitter, Facebook and Blogs. Matt Chamberlain reported the proposed guidelines for future keynote speakers: Total time: 25 to 30 mins, with 10 mins. for presentation, 10 mins for moderator questions, & 15 mins for general Q&A

**Featured Speakers:** John Rahaim, Planning Dept Director, gave his views on the function of the Planning Department, the Housing Element and the reform of the Discretionary Review process. Rich Matthews explained Civil Grand Jury service & encouraged participation.

**Meeting Adjourned at 920 pm**