

DRAFT – West of Twin Peaks Central Council Minutes – April 27, 2009

10 Associations Present:

Ingleside Terrace, Paul Conroy
Greater West Portal Neighborhood, Avrum Shepard
Lakeshore Acres, Bruce Selby
Lakeside Property Owner's Assn, Joyce Richardson
Midtown Terrace, George Wooding
Miraloma Park, Dan Liberthson
Neighbors of Arden Wood, Matt Chamberlain
Pinelake Park, Don Dutil
St. Francis Home Assn, Carolyn Squeri
Westwood Highlands Homeowners, Dave Bisho

7 Associations Absent Crestmont, Balboa Terrace,
Forest Hill, Merced Manor, Monterey Heights, Sherwood
Forest, Twin Peaks Improvement Assn.

Officers Present:

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

Guests:

Charlie Meyers, Lakeshore Acres
Gilbert De La Mora, Midtown Terrace
Karen Wood, Miraloma Park Improvement Club
Jed Lane, Miraloma Park Improvement Club
Brett Stein, Neighbors of Arden Wood
Joan Girardot, CSFN
Mitch Bull, Westside Observer
Tyrone Jue, SFPUC
Sean Elsbernd District 7 Supervisor

Featured Speakers: Ed Harrington, General Manager of the SFPUC

Meeting called to order: 7:40 pm

Minutes: *Avrum Shepard moved to approve 3/23/09 minutes; Matt Chamberlain seconded and the motion passed unanimously.*

Treasurer's Report: Carolyn Squeri reported that there is \$5,118.15 in the Treasury, and that all tax-exempt organizations must now file Form 990 with the IRS on the 15th day of the 5th month after the end of their fiscal year. Please see our website for more specific information. **Dave Bisho moved to approve Treasurer's report and Avrum Shepard 2nd & motion passed unanimously.**

Police Report: No report. However, Carolyn Squeri reported that in the 2 prior weeks there were 10 break ins in St. Francis Woods. After a break in on Forest Side, the burglar was apprehended.

Committee Reports, Traffic & Safety, Land Use & Plng, Commications & Events: No reports

New Business: Don Dutil announced that he would appoint a nominating committee for officers for the 2009 – 2010 year. Paul Conroy and Dave Bisho volunteered. Don said he would appoint another person before the May WTPCC meeting.

Delegate News and Announcements: Karen Wood asked that WTPCC support the Miraloma Park Improvement Association protest of the SFPD practice of rotating district captains without cause. MPIC's objection is that it takes several years for a captain to develop meaningful knowledge about his/her district and to gain the trust of residents. Sean Elsbernd reported that Captain Dennis O'Leary had been replaced by Captain David Lazar at Ingleside Station so that he could manage a pilot sample program that is in progress for eventual adoption by all precincts. One innovation is to have a detective on site. MPIC member Jed Lane, who is associated with their SAFE program, also asked for supporting the proposal to oppose rotation of precinct leaders without cause. During the discussion regarding supporting MPIC's proposal, it was decided that WTPCC send a letter supporting MPIC's concerns to the Police Commission and suggesting a certain service time for precinct captains be established before rotation occurs: 3 years, 5 years or other. Don Dutil tabled the issue until WTPCC could write a letter to the Police Commission and present it to the WTPCC delegates for approval at the May WTPCC meeting.

Featured Speakers: Ed Harrington, discussed the capital program for maintaining Hetch Hetchy, including work to prevent earthquake damage. Water rates in San Francisco will increase for this program and a significant portion of financial burden will fall on single-family-home water users.

Meeting Adjourned at 9:15 pm