

DRAFT – West of Twin Peaks Central Council Minutes June 22, 2009

14 Associations Present:

Balboa Terrace, Roger Ritter
Forest Hill, Walt Farrell
Greater West Portal Neighborhood, Don Enochson
Ingleside Terrace, Paul Conroy
Lakeshore Acres, Bruce Selby
Lakeside Property Owner's Assn, Joyce Richardson
Merced Manor, Lynn Lynch
Midtown Terrace, George Linn
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

3 Associations Absent Crestmont/Mt Sutro,
Monterey Heights, Sherwood Forest

Officers Present:

Don Dutil, President
George Wooding, Vice President
Dave Bisho, Parliamentarian
Carolyn Squeri, Treasurer

Officers Present, continued

Rae Doyle, Recording Secretary

Guests:

Mary Ritter, Balboa Terrace
Avrum Shepard, Greater West Portal Neighborhood Assn.
Kathe Farrell, Forest Hill
Charlie Meyers, Lakeshore Acres
Ray Bon, Lakeshore Acres
Karen Wood, Miraloma Park Improvement Club
Brett Stein, Neighbors of Arden Wood
Cecile Michael, Neighbors of Arden Wood
Dorothy J. Johansen, PDIC
Mas Kaaguchi, PDIC
Doris Linnenbach, TPIA
Nancy Hogan, TPIA
Scott McMillen, St. Francis Woods
John Gavin, Parkmerced
Joan Girardot, CSFN
Mitch Bull, Westside Observer
Melissa Apuya, Sen. Leland Yee's office
Jolene N. Garcia, Fiona Ma's Office
Kelly Hayden, Guest

Featured Speakers: Senator Leland Yee, Public Defender Jeff Adachi

Meeting called to order: 7:40 pm

Minutes: May 26, 2009 minutes were approved by unanimous vote.

Treasurer's Report: Carolyn Squeri reported that there is \$3,897.55 in the Treasury and all member associations have paid their dues.

Police Report: Sgt. Judy Riggie reported there has been a Ponzi Scheme operating on the 1100 block of Irving Street. There have been 12 complaints and the FBI is in charge of the investigation. She said that if anyone has been victimized, they should call Taraval Station and get an FBI contact #.

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

New Business: Paul Conroy, Chairman of the nominating committee (Matt Chamberlain, Denise LaPointe, Dave Bisho) reported that the committee has nominated the following officers for 2009-2010: President George Wooding, Vice President, Don Dutil, Treasurer, Carolyn Squeri, Secretary, Rae Doyle. Paul Conroy then asked for nominations from the floor. Since there were none, a vote was taken and the slate was voted in unanimously.

Old Business: Karen Wood of Miraloma Park Improvement Club, again asked for WTPCC support of MPIC resolution opposing transferring captains from police districts without "just cause". She said frequent transfers after a short tenure of a captain is contrary to establishing a relationship between the community and the captain. The resolution, in addition, asks that 3 years be the mandatory length of time a captain serves at a station. Denise LaPointe commented that the Police Chief has a difficult job and should not be hampered by restrictions, and that the community doesn't have the expertise to determine if 3 years is an appropriate time. Don Dutil commented that what was important was the quality of police services. Denise LaPointe moved that a letter be written to the new Police Chief urging him to reevaluate the practice of rotating captain frequently. Walt Farrell seconded & it passed.

Featured Speakers: Senator Leland Yee discussed the state budget crisis. Public Defender Jeff Adachi discussed his opposition to cutting staff at the public defenders office.

Meeting Adjourned at 8:45 pm