

DRAFT – West of Twin Peaks Central Council Minutes September 28, 2009

10 Associations Present

Forest Hill, Walt Farrell
Greater West Portal Neighborhood, Avrum Shepard
Ingleside Terrace, Paul Conroy
Lakeshore Acres, Bruce Selby
Midtown Terrace, George Wooding
Neighbors of Ardenwood, Matt Chamberlain
Pinelake Park, Don Dutil
St. Francis Woods, Carolyn Squeri
Twin Peaks Improvement Assn, Denise LaPointe
Westwood Highlands, Dave Bisho

7 Associations Absent

Crestmont, Balboa Terrace, Lakeside Property Owners,
Merced Manor, Miraloma Park, Monterey Heights,
Sherwood Forest

Officers Present:

George Wooding, President
Don Dutil, Vice President
Carolyn Squeri, Treasurer
Rae Doyle, Secretary
Avrum Shepard, Parliamentarian

Guests Present:

Marilyn Amini, Greater West Portal Neighborhood
Joe Basiuno, Greater West Portal Neighborhood
Dorothy Johansen, PDIC
Mas Kawaguchi, PDIC
R. K. Rose, Forest Knolls
Cecile Michael, NOA,
Bhushan Mudbhay, Westwood Highlands
Steven Friscia, TPIA/Forest Knolls
Alexa Vuksich, Balboa Terrace
Dan Kelly, Forest Hill Assn
Mara Kopp, Lakeside Acres
Matt Rogers, West Portal Avenue Assn
Arla Escontrias, Laguna Honda Hospital
Mark Slavin, Laguna Honda Hospital
Billy Bob White
Glenn Gullmes, West Portal Monthly
Mitch Bull, Westside Observer
Melissa Apuya, Sen. Leland Yee's ofc
John Gavin, Parkmerced
Alex Randolph, Mayor's Office
Sandra Halladay, SFSU

Featured Speakers: Mivic Hirose, Dir. of LHH Hospital, Jose Cisneros, SF City Treasurer

Meeting called to order: 7:42 pm

Minutes: June 22, 2009 minutes were approved

Treasurer's Report: Carolyn Squeri reported that there is \$4352.09 in the Treasury. Don Dutil moved to approve the treasurer's report, Avrum Shepard seconded and it was approved unanimously.

Police Report: SFPD Officers Dean Lee and Michael Pheng reported that a sexual predator has been seen near local schools. He is a Filipino male in his 30's or 20's driving a white, 4-door Toyota Carolla. The officers reported that there have been stings targeting drivers who fail to yield to pedestrians. Last month, tickets were given to over 100 drivers.

Committee Reports:

Land Use and Planning: Matt Chamberlain requested volunteers for the committee because important issues are in the works. He reported that Ardenwood Board will subdivide the property into 3 parcels. Also the Planning Dept is working on changing the way the DR process is handled. Also the Parkmerced development is in the future and needs to be monitored. Also, the Housing Element is proposing secondary units in RH1 neighborhoods. He read a paragraph in the Housing Element to that affect.

Traffic and Safety – Avrum Shepard reported that the SFMTA is proposing to extend meter hours throughout the city. Dan Kelly moved that WTPCC write a letter opposing the SFMTA plan; Don Dutil seconded and it was passed

Communications: Denise stated that they would focus on internal communication – to Council associations – and also external to media and elected officials

Old Business: George Wooding announced that Matt Chamberlain would chair the Land Use and Planning Committee; Denise LaPointe and Dave Bisho will co-chair the Communications Committee. Avrum Shepard is chairing the Parking and Transportation Committee.

Featured Speakers: Jay Primus of the San Francisco Municipal Transit Authority was scheduled to speak but cancelled earlier in the day at the request of the SFMTA staff. Mivik Hirose, the new director of LHH spoke about her recent appointment. She reported that by April 2010 the LHH patients will be safely located in the new buildings at LHH. City Treasurer Jose Cisneros reported that his office handles 3 billion dollars in taxes. He said that his staff works to see that some business do not take unfair advantage by avoiding taxes. The aim is to allow all business regardless of size to be successful. He reported on the program, Bank on San Francisco, that began 3 years ago. The purpose is to encourage low income people to get checking accounts. Previously these people had to use the services of check cashing companies that charge large fees. Other cities are following San Francisco's program

Meeting Adjourned at 9:05 pm