

DRAFT – West of Twin Peaks Central Council Minutes January 25, 2010

11 Associations Present:

Balboa Terrace, Roger Ritter
Mary Ritter, Balboa Terrace
Forest Hill, Walt Farrell
Greater West Portal Neighborhood, Avrum Shepard
Ingleside Terrace, Paul Conroy
Midtown Terrace, George Wooding
Miraloma Park, Karen Breslin
Monterey Heights, Barbara Guillion
Neighbors of Arden Wood, Matt Chamberlain
Pinelake Park, Don Dutil
St. Francis Woods, Carolyn Squeri
Westwood Highlands Homeowners, Dave Bisho

6 Associations Absent Crestmont/Mt Sutro,
Lakeshore Acres Improvement Club, Lakeside Properties,
Merced Manor, Sherwood Forest, Twin Peaks
Improvement

Officers Present:

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

Guests:

Mike Garcia, Merced Manor
Cecile Michael, Neighbors of Arden Wood
Dorothy J. Johansen, PDIC
Mas Kawaguchi, PDIC
Bhushon Mudbhary, Westwood Highlands
Herb Dunmeyer, Forest Knolls
Charley Lash, WHH
John Gavin, Parkmerced
Mitch Bull, Westside Observer
Sean Elsbernd, District 7 Supervisor

Featured Speakers: Monique Zmuda of SF Controller's Office; Jim Lazarus, SF Chamber of Commerce.

Meeting called to order: 7:35 pm

Minutes: November 23, 2009 minutes were approved by unanimous vote.

Treasurer's Report: Carolyn Squeri reported that there is \$ 3825.78 in the Treasury. .

Police Report: Lt. Henry Parra and Sgt. Barret Chan said that the crime statistics are low in the Westside, auto break ins being most prevalent. They suggested people not leave valuables in cars.

Committee Reports: Health, Commications & Events: No reports

Land Use and Planning: Matt Chamberlain reported that the Citizens Advisory Body (CAB) for the Discretionary Review Reform process agrees with the Plg. Dept.'s recommendations for DR reform with the exception of 2 items: 1) Increasing fees 2) having a single person, instead of the Plg Comm., review building permit applications that meet City codes but are challenged by interested parties. The CAB also recommends strengthening the pre-application process. *The CAB has drafted a letter stating the above and asked that the WTPCC support them by sending the letter to the BOS & Plg. Comm.* **Rae Doyle** moved that the letter be sent, **Karen Breslin** seconded and the motion passed.

Traffic and Safety: Avrum Shepard reported that legislation, that has since been characterized as a mistake, has passed that gives the MTA the discretion to implement residential parking permits without neighborhood consent. MTA also raised the permit fees from the \$76 to \$96.

Delegate Report: Roger Ritter requested that WTPCC support a ban on U-turns on West Portal Avenue at Vicente and 14th Avenue. He said that the practice becomes dangerous to pedestrians when the motorist have to back up to complete turn. **George Wooding** suggested that WTPCC research how a study of this traffic issue can be done.

New Business: John Gavin reported that there will be a public meeting about Parkmerced on 1/27/10.

Matt Chamberlain presented several versions of a WTPCC letterhead design for officer's approval.

George Wooding will get figures for printing after approval of the design.

Featured Speakers: Monique Zmuda, Assistant Director of the SF Controller office, explained that one of the Controller's role is aiding the Mayor and BOS in agreeing on how to balance the City budget. **Jim Lazarus**, of the Chamber of Commerce discussed how City workers salaries and benefits are rising and City revenues are falling and that the City is politically unable to remedy the problem.

Meeting Adjourned at 9:35 pm