

DRAFT–West of Twin Peaks Central Council Minutes March 23, 2010

9 Associations Present:

Balboa Terrace, Roger Ritter
Greater West Portal Neighborhood, Rae Doyle
Lakeshore Acres, Bruce Selby
Midtown Terrace, George Linn
Miraloma Park, Karen Brislen
Neighbors of Arden Wood, Matt Chamberlain
Pinelake Park, Don Dutil
St. Francis Woods, Carolyn Squeri
Westwood Highlands Homeowners, Dave Bisho

8 Associations Absent Crestmont/Mt Sutro, Forest Hill, Ingleside Terrace, Lakeside Property Owners, Merced Manor, Monterey Heights, Sherwood Forest, Twin Peaks Improvement Assn.

Officers Present:

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

Featured Speakers: Walter L. Scott II of Transit Workers Union Local 250A, Ed Reiskin, Director of SF Department of Public Works (DPW)

Meeting called to order: 7:37 pm

Minutes: February 22, 2010 minutes were approved by unanimous vote.

Treasurer's Report: Carolyn Squeri reported that there is \$ 3875.78 in the Treasury. She gave to each organization's delegate a packet titled, "How to Comply to IRS Rules". She also reported that all organizations are required to do a 990 Tax Form by the 15th day of the 5th mo. of its fiscal year.

Committee Reports:

Commications & Events,: no report

Traffic & Safety: Matt Chamberlain reported in Avrum Shepard's absence on the results of the cumulative impact study of proposed housing developments including Parkmerced, Ardenwood, Brotherhood Way, San Francisco State University, that will add an estimated 16,000 residents to the area. The study states there will be a significant impact on traffic on the 19th Street Corridor

Land Use and Planning: Matt Chamberlain reported that the Housing Element (HE) Environmental Impact Report (EIR) have been published and available to the public. The BOS Land Use Committee voted to postpone indefinitely any action on the Discretionary Review (DR) reform.

Health: George Wooding reported that Dr. Derek Kerr is being let go and the LHH staff has not reported what will happen to the 25-bed hospice ward he cared for. The Adult Care facility has been closed. Staff is quiet about what future plans they have for these facilities.

Delegate Report: Roger Ritter requested that WTPCC support Balboa Terrace's request for a stop light at 14th and West Portal Avenue. George Wooding requested a formal letter from Balboa Terrace with that request, and then he would contact Sean Elsbernd about the issue.

New Business: Elliot Wagner of the West Portal Avenue Association reported that efforts are being taken to rejuvenate the merchant organization, and they are working on a Community Benefit District

Featured Speakers: Walter Scott II defended the Transit Workers position opposing upcoming ballot measure to change pay & bargaining structures for MUNI drivers. Ed Reiskin urged support for the bond issue for repairing the Auxiliary Water Supply System by building more cisterns for water storage, strengthening the piping system & adding new fire and police stations. He also answered questions and complaints re sidewalk repair notices. He agreed to Dave Bisho's request to revisit Westwood Highlands re disputes about tagging.

Meeting Adjourned at 9:45 pm

Guests:

Carmen Clark, West Portal
Marina Hardeman, West Portal
Brett Stein, Neighbors of Arden Wood
Ryan Johnson, Neighbors of Arden Wood
Blue Mudbhary, Westwood Highlands
Charles Linch, Westwood Highlands
John Gavin, Parkmerced
Mitch Bull, Westside Observer
Kirsten Macaulay, Mayor's Office of Neighborhood Serv.
Kevin Schwaba, BergDavis Public Affairs
Aleena Galloway, TWU
Judge Richard Ulmer
Adam Van De Water, CCSF City Administration,
Charles Higuera, CCSF DPW
Robert Quan, DPW

