

West of Twin Peaks 12 Associations Central Council Minutes June 28, 2010

12 Associations Present:

Balboa Terrace, Roger Ritter
Forest Hill, Walt Farrell
Greater West Portal Neighborhood, Avrum Shepard
Annemarie Conroy, Ingleside Terrace
Lakeshore Acres, Bruce Selby
Midtown Terrace, George Linn
Miraloma Park, Karen Breslin
Monterey Heights, Barbara Gullion
Neighbors of Arden Wood, Matt Chamberlain
Pinelake Park, Don Dutil
St. Francis Woods, Carolyn Squeri
Twin Peaks Improvement Assn., Denise LaPointe
Westwood Highlands Homeowners, Dave Bisho

4 Associations Absent Ingleside Terrace, Lakeside
Property Owners, Merced Manor, Sherwood Forest,

Officers Present:

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

Guests

Mary Ritter, Balboa Terrace
Jean Denis, Forest Knolls
Herbert W. Dunmeyer, Forest Knolls
Kay Paul, Midtown Terrace
John Paul, Midtown Terrace
Brett Stein, Neighbors of Arden Wood
Doris Linnenbach, Twin Peaks Improvement Assn
Blue Mudbhary, Westwood Highlands
Judy Clarke, The Woods HOA
Barbara Kivowitz, The Woods HOA
Beverly Meyer, The Woods HOA
Richard Weissberg, The Woods HOA
Quentin Kopp
Joan Girardot, CSFN
John Gavin, Parkmerced
Elliot Wagner, West Portal Ave Merchants
Mitch Bull, Westside Observer
Kirsten Macaulay, Mayor's Ofc. Neighborhood
Services
Bernadette Lawrence, Assemblywoman Fiona Ma
Jana Clark, City Attorney
William R White

Featured Speakers: Parkmerced: Seth Mallen, Executive Vice President of Construction and Sustainability at Stellar Management; **LHH:** Patrick Monette- Shaw, Dr. Derek Kerr, and Dr. Maria Rivero. **Author** Jackie Proctor will present excerpts from her book, Bay Area Beauty. The Artistry of Harold G. Stoner

Meeting called to order: 7:40 pm

Minutes: May 24, 2010 minutes were approved after Don Dutil moved and Denise LaPointe seconded Treasurer's Report: Carolyn Squeri reported that there is \$ 3,825.48 in the Treasury. Payment of \$1054.00 was made to Sweet & Baker for WTPCC liability insurance.

Committee Reports: (Commications & Events,: Health: no reports)

Nominating Committee: The 2010-2011 officer slate nominated by Paul Conroy, Don Dutil, and George Linn was approved unanimously. Officers are: George Wooding, Pres.; Matt Chamberlain, VP; Carolyn Squeri, Treasurer; Blue Mudbhary, Secretary. Don Dutil and Rae Doyle were presented award plaques.

Land Use & Planning: Matt Chamberlain reported that the drafts of the Housing Elements of 2004 & 2009 are finished & final draft will be finished in 4 to 5 months. Plng Dept proposes fee from \$300 to \$500 for DR's

Transportation & Traffic: Avrum Shepard reported that the transportation union has turned down requests to reduce benefits. Thirty unions of City workers have returned money to the City to ease the budget crisis. SFMfA met with West Portal merchants & residents re hardships related to the St. Francis Circle project.

Old Business: George Wooding suggested WTPCC send a letter to the City Attorney recommending an independent audit of LHH gift fund, restitution of misspent funds, and other stipulations. Motion by George Wooding was seconded by Rae Doyle and was passed unanimously.

Featured Speakers: Seth Mullen stated that Parkmerced is not bankrupt but, in conjunction with creditors, is using a special service to handle cash flow. Patrick Monette-Shaw, Drs. Derek Kerr and Maria Rivero presented details regarding the disappearance of \$1,300,000 from the LHH patient gift fund in the past 6 years. Jackie Proctor presented excerpts from her book, Bay Area Beauty, Artistry of Harold G. Stoner.

Meeting Adjourned at 9:45 pm