

WEST OF TWIN PEAKS 17 ASSOCIATIONS CENTRAL COUNCIL MINUTES -
JANUARY 24, 2011 (DRAFT)

13 Associations Present:

Balboa Terrace, Roger Ritter
Greater West Portal, Rae Doyle
Ingleside Terraces, Paul Conroy
Lakeshore Acres, Bruce Selby
Lakeside Property Ass'n, Joyce Richardson
Midtown Terrace, George Wooding
Miraloma Park, Karen Breslin
Monterey Heights, Kimber Blackburn
Neighbors of Arden Wood, Matt Chamberlain
Pine Lake Park, Karen Kinahan
St. Francis Wood, Carolyn Squeri
Twin Peaks Ass'n, Denise LaPointe
Westwood Highlands, Dave Bisho

4 Associations Absent

Crestmont-Mt. Sutro-Forest Knolls, Forest Hill, Merced Manor, Sherwood Forest

Officers Present:

George Wooding, President
Matt Chamberlain, Vice President
Carolyn Squeri, Treasurer
Blue Mudbhary, Secretary
Avrum Shepard, Parliamentarian

Meeting called to order: 7:30 pm

Minutes: November 22, 2010 minutes approved -- Avrum Shepard moved and Rae Doyle seconded.

Treasurer's Report: Carolyn Squeri reported that there is \$3,381.10 in the treasury. She also reported that annual dues notices will go out this month. The rates are: \$90/year for <150 homes, \$180/year for 150 - 500 homes, and \$270/year for more than 500 homes.

Committee Reports: Communications & Events: no reports. Public Health: George Wooding reported that the Laguna Honda move is completed, and that there have been some reports of an unexplained high-pitched whine in that area. Land Use & Planning: Matt Chamberlain reported that he will summarize the results of the 19th Avenue Corridor Study soon; Transportation & Traffic: Avrum Shepard spoke about Muni's scheduling problems and a recent report about the need to generate revenue from parking tickets.

Guests Present:

Mary Ritter, Balboa Terrace
Cam Nguyen, Balboa Terrace
Kirsten Macaulay, MONS
F.X. Crowley
Melissa Apuya, Sen. Yee's Office
Elliot Wagner, West Portal
Gustin Guibert
John Gavin, Parkmerced
Jana Clark, SF City Attorney
Ashley Summers, Office of Fiona Ma
Dennis Mosgofian, Inner Sunset
Dennis Antenore, Inner Sunset
Cam Nguyen, Balboa Terrace
John Gavin, Parkmerced
Mitch Bull, Westside Observer

Old Business: George Wooding announced the upcoming meeting on January 31st about proper use by SF Parks & Recreation Department for JP Murphy Park, and encouraged members to attend.

New Business: Kathy Howard spoke about the possibility of obtaining historic status for Golden Gate Park and spoke in opposition to revenue raising plans there, such as the water treatment plant.

Guest Speakers: Mark Farrell, the new Supervisor for District 2, spoke about his background and his desire to manage finances of the city & focus on economic development; he then answered questions. **Malia Cohen**, the new Supervisor for District 10, spoke about her background and how she would like to address social issues, safety and traffic; she then answered questions.

Featured Speakers: There was a debate over the pros and cons of leasing the clubhouse at JP Murphy Park at 19th & Ortega. For the pro side (SFPRD declined to send a representative, despite numerous requests), an email from **Sean Elsbernd** was read aloud, which elaborated on the fiscal crisis that the parks department is currently in and that the lessee would probably be a non-profit preschool in need of a new location. For the con side, **Dennis Mosgofian** and **Dennis Antenore** said that after \$4 million spent on the remodel of this clubhouse, the rent is at too low a rate, and since tax bonds paid for such facilities as this, we should be able to use them. Also, they mentioned that SFPRD does not give adequate notice of its plans and intentions. A discussion followed.

RESOLUTIONS - A resolution about improved notification/planning for all city clubhouses was introduced by **Matt Chamberlain**. A few changes were suggested, and it was adopted (see attached "Resolution for Improved Notification and Neighborhood Involvement..."), with a motion to support, as edited, by Denise LaPointe and seconded by Karen Breslin. A vote to support was taken and the resolution passed unanimously by the 12 associations present at this time - BT, GWP, IT, LPO, MT, MP, MH, NofA, PLP, SFW, TPIA and WH).

Next, a resolution against the leasing of the clubhouse at JP Murphy Park was introduced by **George Wooding**. A few changes were suggested, and it was adopted (see attached "Resolution that RPD should not lease JP Murphy Clubhouse"), with a motion to support, as edited, by Denise LaPointe and seconded by Roger Ritter. A vote to support was taken and the resolution was passed unanimously by the 11 associations still present at the end of the meeting - BT, GWP, IT, LPO, MT, MP, MH, NofA, SFW, TPIA and WH).

Meeting Adjourned at 9:45 pm.

2011 SCHEDULE OF MEETINGS:

Fourth Monday of every month -- January 24, February 28, March 28, April 25, May 23, June 27 (annual meeting), September 26, October 24, November 28. No meetings July, August & December.

MEMBER ORGANIZATIONS: Balboa Terrace - Crestmont Mt. Sutro Forest Knolls - Forest Hill - Greater West Portal - Ingleside Terraces - Lakeshore Acres - Lakeside Property Owners - Neighbors of Arden Wood - Merced Manor - Midtown Terrace - Miraloma Park - Monterey Heights - Pine Lake Park - St Francis Homes- Sherwood Forest - Twin Peaks Association - Westwood Highlands