

WEST OF TWIN PEAKS 17 ASSOCIATIONS CENTRAL COUNCIL MINUTES -

FEBRUARY 28, 2011 (DRAFT)

12 Associations Present:

Forest Hill Association, John Farrell
Greater West Portal, Rae Doyle
Ingleside Terraces, Paul Conroy
Lakeshore Acres, Bruce Selby
Lakeside Property Ass'n, Joyce Richardson
Midtown Terrace, Gilbert De La Moya
Miraloma Park, Karen Breslin
Monterey Heights, Kimber Blackburn
Neighbors of Arden Wood, Matt Chamberlain
Pine Lake Park, Don Dutil
St. Francis Wood, Carolyn Squeri
Westwood Highlands, Dave Bisho

5 Associations Absent

Balboa Terrace, Crestmont-Mt. Sutro-Forest Knolls,
Merced Manor, Sherwood Forest, Twin Peaks
Improvement Association

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: January 24, 2011 minutes approved -- Avrum Shepard moved and Rae Doyle seconded.

Treasurer's Report: Carolyn Squeri reported that there is \$3,315.83 in the treasury. She also reported that annual dues notices will go out soon, and reminded our member groups to file their 990 forms.

Committee Reports: Communications & Events: no reports; Public Health: no reports; Land Use & Planning: Matt Chamberlain reported on four issues - that we need a general policy against residential power generation, as well as a general antennae policy, and he gave information about the Parkmerced District and the 2009 Housing Element, which would mean increased density in our area due to increased rental units (*please see attached for more complete detail*); Transportation & Traffic: Avrum Shepard spoke about safety violations as well as Muni's deficit, and that they will need to cut spending, thus they are proposing additional vehicle/home/parking fees; Open Space:

Guests Present:

Chris McNeil, Yee for Mayor
Alan Martinez, SFHPC
Judith Clarke, The Woods
Kristine Zabeck, Forest Knolls
Melissa Apuya, Sen. Yee's Office
Elliot Wagner, West Portal
Gus Guibert
F.X. Crowley
Karen Wood, Miraloma Park
David Jensen, Berg Davis PA
Jen Drank, City Attorney's Office
Don Enochson, Greater West Portal
Paul Gifford, The Woods
Mitch Bull, Westside Observer
Ashley Summers, Fiona Ma's Office
Mike Garcia, Merced Manor
Walter Caplan, Forest Knolls
John Gavin, Parkmerced

Gus Guibert spoke about the use of the JP Murphy Clubhouse, the proposed waste water treatment plant for Golden Gate Park, and the EIR about synthetic turf for soccer fields, also in the park.

Old Business: There was a discussion of the Laguna Honda/Clarendon issue – **Walter Caplan** addressed the issue of the DWP wishing to use a portion of the open space around the reservoir to house one of their departments. He said that they want more buildings and parking lots, yet this land is zoned P for open space, and also that this is a problem because they are trying to link up trails. They are currently appealing to the Board of Supervisors to stop the PUC from going ahead.

New Business: **Judy Clarke** of the Woods Homeowners Association asked about the possibility of joining WOTPCC. After a quick introduction of their group, a consideration of nominating this group was moved by Dave Bisho and seconded by Avrum Shepard. All organizations voted unanimously to include the Woods, and this will be confirmed at our next meeting.

Karen Wood of the Miraloma Park Improvement Association then spoke about the proposed operating hours of a CVS drugstore, which would like to sell alcohol, which would be located at 702 Portola Avenue. Since there already are three businesses nearby that sell packaged alcohol, MPIC plans to introduce a resolution against the hours and alcohol license of this store in March.

Alan Martinez then spoke about historical preservation and the plans to treat Golden Gate Park as a whole in fighting for its preservation, since it was created as a complete design. He also invited members to attend the Preservation Commission's meetings the 1st and 3rd Wednesdays at 12:30pm.

George Wooding then discussed a proposal to hold a forum for the Mayoral candidates to create a dialogue about the issues and to educate the public about ranked choice voting – this would take place in September and he is looking for feedback from the members as well as volunteers to help organize and put this event together.

Guest Speakers: **Leland Yee**, State Senator and current Mayoral candidate, spoke about the state's problems balancing the budget and mentioned that there will be realignment of services (requiring funding) moved to local governments. He spoke of his background and answered questions also.

Scott Weiner, the new District 8 Supervisor, spoke about his background as a City Attorney and neighborhood activist, and discussed his goals of addressing the shortfall in police officers, better bargaining with Muni and deferred road maintenance in the City. He answered questions as well.

Sean Elsbernd, our District 7 Supervisor, reported that his progress with pension reform is at the meet and confer stage. He then answered questions about the PUC/Open Space issue, pesticides being sprayed in Glen Canyon, and other issues.

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 – Forest Knolls - Greater West Portal - Ingleside Terraces - Lakeshore Acres - Lakeside Property Owners - Neighbors of Arden Wood - Merced Manor - Midtown Terrace - Miraloma Park Improvement Club - Monterey Heights – Pine Lake Park - St Francis Homes- Sherwood Forest - Twin Peaks Improvement Association - Westwood Highlands