

WEST OF TWIN PEAKS 20 ASSOCIATIONS CENTRAL COUNCIL MINUTES -
APRIL 23, 2012

13 Associations Present:

Balboa Terrace, Roger Ritter
Forest Hill, Eric Buonassisi
Golden Gate Heights, Sally Stephens
Greater West Portal, Rae Doyle
Ingleside Terraces, Paul Conroy
Lakeshore Acres, Bill Chionsini
Lakeside Property Owners, Joyce Richardson
Midtown Terrace, George Wooding
Miraloma Park, Karen Breslin
Mount Sutro, Jeffrey Eade
Pine Lake Park, Don Dutil
Westwood Highlands, Blue Mudbhary
The Woods, Judith Clarke

7 Associations Absent

Forest Knolls, Merced Manor, Monterey Heights, Neighbors of Arden Wood, Saint Francis Homes, Sherwood Forest, Twin Peaks Improvement Association

Officers Present:

George Wooding, Vice President
Blue Mudbhary, Secretary
Roger Ritter, Parliamentarian

Guests Present:

Roland Au-Yeung, Caltrans
Steve Williams, Caltrans
Herb Dunmeyer, Forest Knolls
Michael Breyer, AD19
Mark Cesare, Westwood Highlands
Kathy Montague, Pine Lake Park
Leonard Stefanelli, Merced Manor
Barbara Chionsini, Lakeshore Acres
Gustin Guibert, Forest Hill
John Farrell, Forest Hill
Avrum Shepard, Greater West Portal
Joel Engardio, Engardio for Supervisor
Mitch Bull, Westside Observer
John Hentz, Lakeshore Acres
Estelle Smith, Sunnyside
Bruce Selby, Lakeshore Acres
Genevieve Jopanda, Office of Fiona Ma
Melissa Apuya, Office of Senator Yee
Sean Nozzari, Caltrans
Norma Panini, Pine Lake Park
Norman Yee
David Pilpel
F.X. Crowley
Jeff Sucia

Meeting called to order: 7:30 pm

Minutes: The draft of the March 26, 2012 minutes were approved – Avrum Shepard moved and Paul Conroy seconded.

Guest Speakers for Caltrans to Report on Sloat Boulevard Road Slimming Project: Roland Au-Yeung and Steve Williams spoke as representatives for Caltrans, and reported that the recent slimming of Sloat Boulevard was important because it is a proven highway safety measure, which reduces pedestrian accidents, the number of cars and results in a drop in average speed. They also added that the speed limit has been reduced to 35 mph, and that the bicycle lanes were put in to

reduce the size of the crossing area for pedestrians. They then answered questions from our membership about this project and plans for addressing the continuing erosion along Great Highway, and announced a May 24th public meeting to be held at the zoo to solicit community input on their projects.

Debate on Proposition A: In support of Proposition A, **Joel Engardio** stated that he like Recology by supports Proposition A because it states that a maximum of 4 or 5 contracts can be held by any one company and wants there to be fair competition and no monopoly. He argued that Recology has to compete for bid in other cities, why not here? **Tony Kelly**, the official sponsor of Proposition A, argues that competitive bidding will give a reduction in costs and finance a move of facilities to the port. Speaking on behalf of Recology, **Leonard Stefanelli** stated that SF has the most comprehensive waste management system that is most admired, that they have good political relationships and has never missed a day of service since the 1906 earthquakes. He also stated that the franchise fee is a tax and would be mismanaged by SF. Both sides continued their debate and answered questions from the membership.

Vote to Update the Bylaws for WOTPCC: Since we did not have the required 2/3rds of members present to vote on these changes, a motion to table this vote to the next meeting was made by Roger Ritter and seconded by Don Dutil.

Vice President's Report: George Wooding gave an overview of plans for our next two meetings, and announced that a nominating committee for WOTPCC officers has been formed (Dave Bisho, Paul Conroy, Denise La Pointe and Avrum Shepard) – please let them know if you have any candidate suggestions. Also, volunteers are needed for a D7 Candidates Forum this fall – please contact George if you are interested in volunteering to put on this event.

Secretary's Report: Please note that the May meeting date has been changed to accommodate Memorial Day this year and WOTPCC will meet on May 21st instead.

Committee Reports: Technology: Avrum Shepard reported that he plans to start a WOTPCC Facebook page, to be used as a communications vehicle; Public Health: George Wooding reported the personnel changes in the City's Department of Public Health, and also told us that the City has allowed CPMC to start its hospital building on Van Ness Avenue; Transportation: Avrum Shepard encouraged the membership to sign up for the useful Alert SF service which sends alerts via text message; WOTPCC 75th Anniversary Party: please contact Roger Ritter if you would like to help with this, to be held at the June meeting.

Redistricting: Roger Ritter reported that the final map has been posted, and that WOTPCC's goals for redistricting have been achieved. The Ocean Avenue area is now together, as is Ingleside Terraces. Also a special thanks to David Pilpel for his work on the Redistricting Task Force.

New Business: **Estelle Smith**, the secretary of the Sunnyside Neighborhood Association, discussed her group and that they would be applying to join WOTPCC, and answered questions from the

members. Also, Roger Ritter discussed a new committee to be formed, the City Government Relations Committee.

Meeting Adjourned at 9:10 pm.

2012 SCHEDULE OF MEETINGS:

Fourth Monday of every month -- January 23, February 27, March 26, April 23, May 21 (note the date change for May due to the Memorial Day holiday), June 25 (annual meeting), September 24, October 22, November 26. No meetings in July, August & December. *All meetings are at 7:30pm and take place at the Forest Hill Clubhouse.*

MEMBER ORGANIZATIONS: Balboa Terrace - Forest Hill - Forest Knolls - Golden Gate Heights - Greater West Portal - Ingleside Terraces - Lakeshore Acres - Lakeside Property Owners - Neighbors of Arden Wood - Merced Manor - Midtown Terrace - Miraloma Park Improvement Club - Monterey Heights - Mount Sutro Homeowners - Pine Lake Park - St Francis Homes - Sherwood Forest - Twin Peaks Improvement Association - Westwood Highlands - The Woods