



# West of Twin Peaks Central Council

A Resource for Neighborhood Organizations West of Twin Peaks in San Francisco since 1936

PO Box 27112  
San Francisco, CA 94127

<http://www.westoftwinpeaks.org/>

## Meeting Minutes

**Date:** Monday, November 23, 2015

**Time:** 7:30pm – 9:00pm

**Location:** **Forest Hill Clubhouse**  
**381 Magellan Avenue**  
**San Francisco, CA 94127**

<b>Associations:</b>	Those Present shown in bold		
	<b>Balboa Terrace</b>	<b>Roger Ritter</b>	Monterey Heights
	<b>Forest Hills</b>	<b>Gus Guibert</b>	Mount Sutro Homeowners
	Forest Knolls		Pine Lake Park <b>Don Dutil</b>
	<b>Ingleside Terraces</b>	<b>Paul Conroy</b>	<b>Saint Francis Woods</b> <b>Carolyn Squeri</b>
	<b>Golden Gate Heights</b>	<b>Sally Stephens</b>	Sherwood Forest
	<b>Greater West Portal</b>	Avrum Shepard Matt Chamberlain	<b>Sunnyside</b> <b>Lisa Spinali</b>
	Lakeshore Acres		The Woods
	Lakeside Property Owners		Twin Peaks
	Merced Manor		Westwood Highlands
	<b>Midtown Terrace</b>	<b>George Wooding</b>	
	<b>Miraloma Park</b>	<b>Karen Breslin</b>	
<b>Officers Present:</b>	<b>President – Roger Ritter</b> <b>Vice President- Sally Stephens</b>		<b>Treasurer- Carolyn Squeri</b> <b>Secretary – David Golden</b> <b>Parliamentarian - Lee Hsu</b>
<b>Guests Present:</b>	<b>Matthais Mormino – for Supervisor Yee</b> <b>Mark Scardina – Ingleside Terraces</b>		

### Roll Call and Minutes Review:

**Roll Call:** President Roger Ritter called the roll. Nine members were present and eleven were absent. Since less than a majority of the members were present, there was no quorum.

**Minutes:** The minutes were not reviewed or put to a vote for approval in the absence of a quorum.

### Officer Reports:

President / Roger Ritter: No Report

Vice President / Sally Stephens: No Report.

Secretary / David Golden: Not present.

Treasurer / Carolyn Squeri: Current Balance is \$5,485.25.

**Parliamentarian / Lee Hsu:** Not present.

### **Committee Reports:**

**Planning and Land Use:** No Report.

**Technology / Avrum Shepard:** No Report.

**Public Health / George Wooding:** Discussion of coyotes in San Francisco, now numbering between 100 and 200. An apex predator that takes small dogs, cats and small wildlife. Mark Scardina, president of ITHA, spoke of a program employed by consultant to Ingleside Terraces to divert coyotes from the neighborhood – there should be a regional plan. Comments by various delegates to Supervisor Yee's aide Mormino that something should be done before a child is mauled. Suggestions that a resolution be considered at January meeting.

**Open Space & Parks / Sally Stephens:** Report on Supervisor Farrell's proposed resolution for a set-aside in general fund for parks. This proposal is expected to come before the Rules Committee after a number of amendments. Public input is being solicited regarding a proposal to stop Ocean Beach bonfires.

**Transportation / Avrum Shepard:** No Report.

**Public Safety / Roger Ritter:** SFPD Sergeant Goss spoke about property crime and responded to questions. When using a cell phone to make an emergency call, the number to call that will connect you with San Francisco dispatch is (415) 553-8090. When dialing "911" from a cell phone, the call is routed through the CHP, then to San Francisco dispatch, with some delay.

**Balboa Reservoir Planning/Lisa Spinelli:** A comprehensive report was presented by Lisa Spinelli, president of Sunnyside Neighborhood Association and chair of the Balboa Reservoir Citizen's Advisory Committee. An ongoing process, involving public input, is taking place. See the Planning Department website for more information.

**Affordable Housing Bonus Program/Sally Stephens:** Supervisor Tang's proposal would provide for two added stories above current zoning height restrictions for projects that include 30% affordable housing. If the project provides for 100% affordable housing units, the developer can exceed the limits by three stories. Many concerns have been expressed over this proposal. The Planning Department has taken the position that implementation of this proposal would not constitute a change in zoning. There are expected to be more meetings on Supervisor Tang's proposal.

**Participatory Budgeting:** Matthias Mormino, who is leaving his position as Supervisor Yee's legislative aide at the end of 2015, talked about the participatory budgeting process.

**November Elections/Mitch Buell:** Mitch commented on the election results. A discussion period followed.

### **Old Business & New Business**

### **9:00pm Adjourn + Social**

A motion was made to adjourn, which passed in the absence of any objection.

Adjourned.

Notes taken by Paul Conroy in David Golden's absence.