

Greater West Portal Neighborhood Association

**Annual General Membership Meeting
Tuesday, February 5, 2008 at 7:30 p.m.**

139 Lenox Way, West Portal Clubhouse
San Francisco, California

AGENDA

Item #	Item	Estimated Time
1.	Call to Order	7:30
2.	Adopt Minutes of January, 2008	7:31
3.	Report of the President (Discussion/Action) Bruce Engle	7:33
4.	Speaker – MUNI Transit Effectiveness Program Julie Kirschbaum and Sally Allen	7:35
5.	Speaker – Taraval Police Station Captain Paul Chignell	7:50
6.	Speaker – Board of Supervisors Update Supervisor Sean Elsbernd	8:00
7.	Report – CSFN Rae Doyle	8:15
8.	Report – Lake Merced Tim Colen	8:20
9.	Report – WTPCC Avrum Shepard	8:25
10.	Discussion – WTPCC dues increase Avrum Shepard	8:30
11.	Discussion – Soliciting membership by mail Rae Doyle	8:35
12.	Recommendation – PG&E surcharge to support undergrounding Howard Strassner	8:40
13.	New Business	8:50
14.	Public Comment (on items not addressed in the agenda) 2 minutes per speaker	8:55
15.	Adjournment Next Regular Meeting: Tuesday, March 4, 2008, 139 Lenox Way, West Portal Clubhouse at 7:30pm.	9:00