

**Greater West Portal Neighborhood Association**

**Annual General Membership Meeting**  
**Monday, November 3, 2008 at 7:30 p.m.**  
139 Lenox Way, West Portal Clubhouse  
San Francisco, California

**AGENDA**

<b>Item #</b>	<b>Item</b>	
1.	<b>Call to Order</b>	
2.	<b>Review Minutes of October, 2008</b>	
3.	<b>Report of the President</b> (Discussion/Action) Avrum Shepard	
4.	<b>Speaker – Taraval Police Station</b> Captain Paul Chignell	
5.	<b>Speaker – Board of Supervisors Update</b> Supervisor Sean Elsbernd	
6.	<b>Report – CSFN</b> Rae Doyle	
7.	<b>Report – WTPCC</b> Avrum Shepard	
8.	<b>Discussion – Steering Committee quorum issues</b>	
9.	<b>Discussion – GWPNA treasurers report</b>	
10.	<b>Vote – contribute to photocopying &amp; filings costs for legal appeal to 2004 Housing Element</b>	
11.	<b>Motion – 99 West Portal Conditional Use Permit Application</b>	
12.	<b>Discussion – AT &amp; T U-verse technology</b>	
13.	<b>Discussion – 2009 Housing Element entity</b>	
14.	<b>Discussion – Planned changes to Discretionary Review rules</b>	
15.	<b>Motion – Interim development controls</b>	
16.	<b>New Business</b>	
17.	<b>Public Comment</b> (on items not addressed in the agenda) 2 minutes per speaker	
18.	<b>Adjournment</b> <b>Next Regular Meeting: Holiday Party, Tuesday, December 2, 2008, 139 Lenox Way, West Portal Clubhouse at 7:30pm.</b>	