

Lake Merced Task Force

Minutes

Wednesday, April 9, 2008

A. Call to Order

1. Time - 6:20pm

2. Roll Call (names with * are paid members with voting privileges) - **QUORUM**

*Mondy Lariz – CalTrout

*Jim Stark - Longshore AIC

*Jerry Cadagan – CSLM

*Tim Colen – GWPNA

*Dick Allen – Dolphin Club

*David Dawdy – MMPIA

*Erik Rosegard – CPRS

*Joseph Mucelli - CMP

Bud Wilson – GWPNA

*Joe Mees – PR Club

*Bob Maddow – Olympic Club

*Randy Zebell – CNPS

Mike Pisas – PR Club

*DeeDee Workman – SF Beautiful

*Laura Castellini – Nature in the City

Greg Bartow – SFPUC

*Ryszard Dziadur – SFSU

*Lisa Wayne – SFRPD

Mona Cereghino - LTA

Jamie Ray – SF Romp

*Dan Murphy – GGA

*Suzanne Gautier - SFPUC

*Bill Peterson – Olympic Club Rifle

*James Grant – PRGC

*Dennis Shea - SFRA

*Mabel Jung – CDBA

*Ross Wilkinson – LTA

B. Approval of Agenda – approved

C. Approval of Minutes – approved

D. Public comment – relevant to LMTF but not on agenda (limit two minutes per speaker)

1. SFSU fact sheet

2. Steve Quon with SF Police – Taraval Station

- 12 sergeants; 4 lieutenants; 1 captain Taraval station
- One car for Stonestown, SF Zoo, Sloat Center, Lake Merced, etc. (large area)
- Captain Paul Chignell and Sergeant Steve Quon – Lake Merced community rep
- Taraval is 1 of 10 police stations; 116 people serving 160,000 people
- Programs – daily e-mail of every crime/arrest (2000 people subscribe)
- Abandon vehicle program – e-mail and it will be towed the next day
- Ambassador program – if victim of rape, assault, robbery and/or other similar crimes, you will be contacted within 48-72 hours for support
- Vandalism at Boathouse and theft – Recommended to call in any and all crimes/suspicious events – ASK/COMMUNICATE to Taraval station (deficiencies)
- One response was to have officers walk perimeter of LM
- Police agreed to complete a security survey for LMTF
- Paul.chignell@sfgov.org
- Community meeting every third Tuesday of month at 7:00pm - Taraval station (community room)

E. Action Items

1. Three resolutions from LTA – Ross Wilkinson representative (must pass with 2/3 vote)

- Resolution #1 - Withdrawn by Ross
- Resolution #2 - Withdrawn by Ross
- Resolution #3 - Vote: Yes (5); No (12); Abstained (4)
- Rules cannot be changed directly without policy change
- Convening a rules committee is recommended to see if MOU has been changed

2. Resolution supporting to expanding watershed plan

- Erosion committee – Suzanne Gautier, Ross Wilkinson, Mondy Lariz, Patrick Sweetland, Lisa Wayne
- Motion to approve (Suzanne) Second
- Discussion – question the scope of study – is it available (a publicly available document)
- PUC wrote RFP – a review panel evaluated proposals
- Request to maintain transparency throughout
- Biotechnical solutions and erosion is it connected to flood control. There was intention to separate Daly City flood control study with Watershed plan. This is in addition to the existing integration components of the two plans.
- David Dawdy with 57 years of experience would like to see more use of existing resources within the LMTF and input from LMTF members
- Unanimous passed

3. Resolution supporting \$10.00 increase to provide catered

- Friendly amendment to remove any reference to spending specificity from resolution

- No 2; passed - MOU and \$35 new membership fee

F. SFPUC

1. Status of Lake Merced

- Greg Bartow – representative
- Projected that water will stay close to 6.5, but target of 8.5
- Adopted resolution to enter MOU to explore tertiary water plan (2.7 million gallons/day).
- New technologies will expand production within same footprint and will explore feasibility with City of Daly City (can double in production) 4/14 meeting will be final approval
- David Dawdy stated that the increase in the Lake Merced is contradictory to the SFPUC and request a survey of why increase is happening
- Want to know status of SFRPD and SFPUC management relationship?
 - Both agencies are still exploring modification to allow PUC (focus on gap of facility management and land use) taking along as they are affected by budget

2. Local projects update

- Art installation
- Arts Commission, SFPUC, and John Melvin still finalizing logistics
- Consulted with Audubon Society and SFRPD and LMTF to address all environmental conditions and satisfaction
- Installation in mid to late August – will update and possibly present model and pilot result at July meeting also did engineering work

3. Lake Merced Watershed Plan update

- A thank you to LMTF for their continued support of plan
- Adhoc committee charged with discussing GAP analysis and what a watershed plan should entail
- Review panel followed selection criteria was (Suzanne and David Behar was exempt from review panel) Dick Morton was LMTF representative
- Tier 2 and 3 expansion but defined it as 600 acre boundary (includes road boundary of Lake Merced + Girl Scout property)
- See attached PowerPoint presentation
- Timeline
- Recreation survey
- Recycled water proposal at Boathouse site and place watershed plan on hold to examine source and supply of water to maintain optimum level (6 months to come up alternative)
- After 6 months renewed watershed plan and developed an advisory committee
- Advisory and facilitated work groups
- Lake Merced Watershed Plan Community Meeting (see attached post card)
- Written comments will be responded to (2/14 online) and 3/18 meeting soon

G. Committee Reports

1. Steering committee

- DeeDee , James Grant, Leslie, Tim Colen
- MOU will be mailed with invoice

2. Treasurer report - \$2229.07

3. Recreation committee – no report

4. Nature committee – no report

5. Water committee – no report

H. Announcements and Communications

- California Dragon Boat Association - Saturday (4/17); 19th annual regatta on North Lake of LM
- Nature in the City - Sunday (4/20); 2nd annual Earth Day at McLaren Park; natureinthecity.org
- SFPUC - took a high school and 38 third graders to hunt for native plants (8 out of 10 found)
- Need for map at meeting
- Concerns for SF ROMP proposal for Wildlife Rehabilitation Center on LM (PRGC)

I. New Business – none

J. Next meeting – Wednesday, July 9, 2008; 5:30 – 9:00pm; Lacombe Clubhouse

K. Adjourn - 8:35 pm