

DRAFT 9/9/08

Lake Merced Task Force
Wednesday July 9, 2008

1. Call to Order: 6:03 pm
2. Public Comment: There was no public comment
3. Approval of Agenda and minutes: Motion to include introductions as part of the agenda was approved. With that amendment the agenda was approved. Since several members were unable to access the minutes prior to the meeting, the approval of the minutes was delayed to give members a chance to review them. Minutes were approved later in the meeting.
4. Introductions and Roll Call

Representatives of Member Organizations in Attendance (Voting *)

*Mondy Lariz – CalTrout	*Dan Murphy - GGA
*Mona Cereghino – LTA	*James Grant PRGC
*Suzanne Gautier – SFPUC	*Bert Polacci – Park Merced Manor
*Dennis Shea – SFRA	David Behar – SFPUC
*Bob Maddow – Olympic Club	Marisha Kothari – SFPUC
*Dee Dee Workman – SF Beautiful	*Joseph Mucelli – Civilian Marksmanship Org.
*Barbara Holzman – SFSU	*Lesley Steele – Janet Pomeroy Center
*Mabel Jung – CDBA	*Laura Castellini – Nature in the City
*Richard Young – LM Hill	*Bud Wilson – GWPNA

Representatives of Organizations Applying for Membership in Attendance (MOUs, Fees, applications on file):

Barry Kinney – SF Model A Ford Club	Zane C. Grimm – SF Tyee Club
LaMoyne Addleman – GG Angling & Casting Club	
Andrew Jensen – Pacifica 4H	Irene Sheyn – PRGC Juniors
David Lee – USF Phoenix Rifle Club	Bud Wilson – West of Twin Peaks Central Council

Representatives of Partner Organizations in Attendance:

Melissa Apuya – Senator Yee’s Office	Gwen Litrak – State Assembly Fiona Ma
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Community/visitors:

Bernadette Warren	Craig Cooper – Tyee Club
David Dawdy – MMPIA	Richard Campbell
Jeanine L. Mahl	

5. Action items:

A. Election of officers and Steering Committee at-large members: Dee Dee Workman, chair of nominating committee, listed the previously nominated candidates and took nominations from the floor. Dennis Shea was nominated from the floor for Vice-Chair. After no further nominations were made, a motion to close nominations was approved.

The election was held with all voting members in attendance voting. Nominated candidates were:

Chair: Mondy Lariz, Vice Chair: Tim Colen and Dennis Shea, Treasurer: Mona Cereghino, Secretary: Eric Rosegard: At Large Members: Suzanne Gautier, Lisa Wayne, Dee Dee Workman, James Grant.

Motion to approve candidates in uncontested races was approved.

LMTF Officer and Steering Committee At-Large Member Vote Results:

Chair: Mondy Lariz (approved by motion)

Vice-Chair: Tim Colen (elected by a vote of 11 to 4)

Treasurer: Mona Cereghino (approved by motion)

Secretary: Eric Rosegard (approved by motion)

At Large Members (Steering Committee) (Getting the top three highest numbers of votes)
Suzanne Gautier (14 votes) Lisa Wayne (12 votes), Dee Dee Workman (12 votes)

B. Approval of New Members: No vote was taken on any of the applications for new memberships at this meeting (see list of applicants below). A Membership Committee meeting was held just before the general quarterly meeting on 7/9/08 but lacked a quorum. Mondy explained no new members could be submitted for LMTF membership at this time because the Membership Committee lacked a quorum. (In further discussion, it became apparent we do not know who the Membership Committee members are at this time.) Mondy said even if we had a quorum, we could not accept any new members who had not turned in a cover letter as required in the LMTF Rules. New applicants for membership, previous representatives changing organizations represented, partners changing to members are: Ocean Village - Mathew Patout, West of Twin Peaks Central Council – Bud Wilson, GG Rod and Gun Club – Fred Tautenhahn, SF Tyee Club – Zane Grimm, USF Phoenix Rifle Club – David Lee, PRGC Juniors – Irene Sheynis, GG Angling & Casting Club - Angelo Costanza, Golden Gate Neighborhood Assn. - Dick Allen, Pacifica 4H Club – Andrew Jensen.

C. Resolution supporting emergency repairs to banks of lake at John Muir Drive:

Resolution sponsors: Dan Murphy, Mondy Lariz, and David Behar. Information about the project was provided in a presentation by PUC's David Behar. Discussion re resolution: typo noted. Discussion regarding communication with the LMTF Erosion Committee and their role in the process. Resolution voted on and approved.

D. State of Lake Report: None submitted

E. 2009-2010 MOU, Membership fee and cover letter: Information regarding Rules re membership requirements was discussed by Mondy Lariz. He said we had been lax in requiring members to turn in cover letters, but that we were going to start doing that now. Mondy called for cover letters from every member in good standing and every applicant for membership due in by Oct. 1, 2008. Email is fine. Next meeting is Oct. 8, 2008.

6. Announcements and Communications: John Melvin art project is delayed one year due to considerations of potential impacts

7. Committee Reports:

A. Steering Committee: Nothing to report

B. Treasurer's report: LMTF account has \$2622.07 currently; amount would increase to \$3112.07 pending membership fees,

C. Recreation Committee: Nothing to report

D. Nature Committee: Committee will be meeting on July 16th at 10 am at Lake Merced

E. Water Committee: Nothing to report

F. Membership Committee: This committee did not report

8. SFPUC presentations:

A. On status of Lake Merced:

Suzanne Gautier introduced presentation, David Behar reported on the State of the Lake and presented handout re: Lake Levels. Lake Level target is 8.5 feet \pm 1 foot

David presented information on the Lake Merced water source and supply project.

Public scoping re: CEQA will begin near the end of the year.

B. Local Projects Update

Marisha Kathair and Brian Barry of SFPUC reported on the recycled water program:

Discussion re: transmission lines, location of facility, current and potential capacity and underground storage facility.

S. Gautier reported on a local project regarding groundwater production to diversify water supply.

C. Later Merced Watershed Plan update

S. Gautier provided slide presentation regarding potential alternatives that were discussed at the April public meeting at Sunset Recreation facility. The presentation was an information item. Presentation can be found at the SFPUC website.

Suzanne announced the community meetings scheduled for this summer will be broken into 3 different meetings for three different interest groups (neighborhood, recreation and nature) at 3 different locations. No date was given for meetings.

Mondy told David Behar the LMTF will not be voting on a preferred scenario for the watershed plan at the Oct. meeting.

9. New Business: No new business to discuss

10. Motion to adjourn approved: Next meeting is Wednesday October 8, 2008 5:30-9:00 pm