

The Lake Merced Task Force

Agenda for Full Task Force Meeting

[Larcombe Clubhouse](#)

Wednesday, April 9, 2008

6:00 - 9:00 pm (Potluck, 5:30-6:00pm)

1. Call to Order
2. Introductions time for public comment relevant to LMTF but not on the agenda 2 min per speaker
3. Approval of Agenda
4. Approval of Minutes
5. Talk about security and noise at the lake from SFPD Steve Quon
6. Action Items
 - a. 3 resolutions from Lakewood Tenants association
 - b. resolution supporting the expansion of the watershed plan
 - c. resolution supporting task force funding dinner for all meeting with a dues increase
 - d. Finalize Membership
7. Announcements and Communications
8. San Francisco Public Utilities Commission (SFPUC) (this will not continue beyond 8:30)
 - a. Status of Lake Merced
 - b. Local Projects Update
 - c. Lake Merced Watershed Plan update
9. Committee Reports
 - a. Steering Committee
 - i. nominations
 - ii. dues
 - b. Treasurer's Report
 - c. Rec Committee
 - d. Nature Committee
 - e. Water Committee
10. New Business if any
11. Next meeting date July 9 dinner provided
12. Adjourn

Pot luck dinner please bring something to share

RESOLUTION: LAKE MERCED EROSION PLANNING

REQUESTING AN ADDITION TO THE WATERSHED PLAN FOR EROSION CONTROL PLANNING AT LAKE MERCED

WHEREAS, Lake Merced is a significant ecological resource and a regionally important recreational area;

WHEREAS, Erosion into Lake Merced is negatively affecting the lake's water quality, habitat and recreational opportunities, as well as posing hazards to public safety and impediments to traffic circulation;

WHEREAS, Erosion into Lake Merced has been a chronic problem for many years and occurs in numerous locations throughout the watershed;

WHEREAS, there is no plan in place to address the lake's on-going erosion problems;

WHEREAS, the Lake Merced Watershed Plan being prepared by the San Francisco Public Utilities Commission (PUC) does not include erosion planning and mitigation in its current scope of services; now, therefore be it

RESOLVED, that the Lake Merced Task Force hereby;

1. Requests that the SFPUC allocate funds to be used for erosion control planning and mitigation including 1) a comprehensive erosion survey, 2) existing erosion analysis and mitigation strategies, 3) site specific conceptual development and 4) an implementation strategy.
2. Supports the use of biotechnical solutions over "hard" solutions, where feasible, to address the lake's erosion.

RESOLUTION: LAKE MERCED TASK FORCE DUES INCREASE

REQUESTING AN ADDITION OF \$10 PER MEMBER PER YEAR

WHEREAS, The Lake Merced Task Force requires a small fund of money for its operations;

WHEREAS, we have operated for years on only \$25.00 per member per year;

WHEREAS, it is desirable to have a catered dinner at our quarterly meetings;

WHEREAS, to sustain this desire we will need about \$1,000 per year to afford this;

RESOLVED, that the Lake Merced Task Force hereby;

Requires all member organizations to pay \$35.00 yearly to the treasurer of the LMTF to maintain their membership status.

FURTHER RESOLVED, that the LMTF will provide a catered dinner at all membership meetings.