

THE LAKE MERCED TASK FORCE

Agenda for Annual Meeting

Wednesday, June 9, 2004 - 5:45 to 9:00 p.m.
Doelger Senior Center Café, Daly City*
Westlake Park at Lake Merced Blvd.

1. Call to Order and Introductions (Note: This follows the LMTF Special Meeting held earlier) (5:45 – 5:55)
2. Public Comment, if any (5:55 – 6:00)
3. Approval of Agenda (*action*) (6:00 – 6:05)
4. Approval of the Minutes (*action*) (6:05 – 6:15)
5. Announcements and Communications
 - a. Update by Suzanne Gautier, SFPUC, on recent work being conducted by the PUC at Lake Merced and other announcements. (6:15 – 6:30)
 - b. Presentation by SF Dept. of Health. Update on West Nile Virus. (6:30 – 6:45)
 - c. Presentation by Frank Felice, SF Dept. of Public Works. Update on repairs to recent storm damage at the lake and future project designs. (6:45 – 7:00)
6. Treasurer's Report (7:00 – 7:15) (*action*) (attached separately)
7. Comments from Outgoing LMTF Chair (7:15 – 7:25)
8. Committee Reports
 - a. Nominating Committee Report – Election of LMTF Officers and Steering Committee (*action*) (7:25 - 7:45)
 - b. Steering Committee Report
 1. Discussion of possible next steps to continue the process begun at the facilitated LMTF meeting held in February 2004. Should the LMTF continue this process? The next steps could include beginning work to help develop a master plan for Lake Merced. The process might include further facilitated meetings. The LMTF has been offered the *pro bono* services of a professional facilitator, Laurie Coe. Resolution: Should the LMTF accept the offer of Ms. Coe's services? (*action*) (7:45 – 8:00)
 2. Resolution: Should the LMTF reconvene the Rules Committee to discuss rules regarding membership status and the use of the Internet to hold meetings and conduct polling? (*action*) (8:00 – 8:10)

3. "State of the Lake Report – 2004" (8:10 – 8:15)
4. LMTF Website update (8:15 – 8:20)
- c. Grant Management Committee Report (8:20 – 8:35)
- d. Membership Committee Report (8:35 – 8:40)
- e. Recreation Committee Report (8:40 – 8:45)
- f. Water Committee Report (8:45 – 8:50)
- g. Nature Committee Report (8:50 – 8:55)
9. Set next meeting date – (*action*) (8:55 – 9:00)
10. Adjourn – 9:00

NOTE: The Doelger Senior Center Café is located in Westlake Park, just off Lake Merced Blvd. in Daly City. The turnoff to Westlake Park is located about 0.25 miles north of the intersection between Lake Merced Blvd. and John Daly Blvd.

As usual, this will be a potluck. Please bring something to share, i.e., food, drinks, or snacks!