

# THE LAKE MERCED TASK FORCE

## Agenda

Trocadero Building, Stern Grove\*  
Sloat at 19<sup>th</sup> Avenue, San Francisco

Wednesday, September 17, 2003 - 5:30 to 8:30 p.m.

- 1) **Call to Order and Introductions** (5:30 - 5:35)
- 2) **Public Comment** (5:35- 5:40)
- 3) **Approval of Agenda** (*action*) (5:40 - 5:45)
- 4) **Approval of the Minutes from April 9<sup>th</sup>** (*action*) (*See LMTF website*) (5:45 - 5:50)
5. **Announcements and Communications** (5:50 – 6:00)

**6. Treasurer's Report and Budget Presentation** (6:00 - 6:15):

Proposed resolution: That the Treasurer's budget and dues structure be approved.  
(*action*) (*attached separately*)

**8. Committee Reports**

Steering Committee Report (6:30 – 7:00)

- a) Proposed resolution: Approval of a letter from the LMTF to SF Dept. of Recreation and Parks Director Elizabeth Goldstein requesting that the LMTF be consulted and allowed to review any changes to the uses of The Boathouse (*action*) (*attached separately*). (Tim)
- b) Proposed resolution: Approval of a letter from the LMTF to SFPUC requesting an extension of the period for accepting comments on Technical Memorandum No. 3 by three weeks to September 30, 2003 (*action*) (*attached separately*) (Jim Stark).
- c) Proposed resolution: That the LMTF be authorized to accept a \$2,500 contribution from The Villas at Park Merced (*action*)(Ginny)
- d) Accept nominations and elect a Secretary for the LMTF (*action*)
- e) Proposed resolution: Shall the LMTF authorize its Chair to represent it at the negotiated settlement hearings that are part of CalTrout's administrative complaint regarding Lake Merced? Note that proceedings are confidential and may not be disclosed without the participants' prior approval. (*action*) (Tim)
- f) Update on LMTF website and use of the e-mail list (Mondy)

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Membership Committee Report (7:00 – 7:20)

- a) Resolutions submitted previously by the Lakewood Tenants Association
- b) Proposed resolution: Approval of a modified Memorandum of Understanding (MOU). Note that it is significantly shorter than the previous draft and does not require a cover letter (*action*) (*attached separately*)
- c) Notification that following approval of new MOU, all members will have to re-apply to the LMTF

Grant Management Committee Report (7:20 – 7:30)

Recreation Committee Report (7:30 – 7:45)

Water Committee Report (7:45 – 8:00)

Proposed resolution: Shall the LMTF endorse an appropriate range of lake levels at Lake Merced? (*action*) (*attached separately*)

Nature Committee Report (8:00 – 8:20)

**8) Set next meeting date – (8:20 - 8:25) (*action*)**

**9) Adjourn - 8:30**

**\* NOTE: Here are the directions to the Trocadero at Stern Grove:**

**Enter the driveway on Sloat at 19th Avenue. At the bottom of the driveway, there are approximately 30 spaces. The Trocadero Building is at the edge of the parking lot to the north.**

**There is an overflow parking lot to the west. Enter this parking lot from Vale Ave. at Crestlake Drive. From this parking lot, walk eastward through the concert meadow for about 1,100 feet to the Trocadero. Please note that this path is not particularly well lit.**

**As before, this is a “dinner meeting,” please bring something to share, i.e., food, drinks, or snacks!**