

THE LAKE MERCED TASK FORCE Agenda

Education Bldg*, San Francisco Zoo

Wednesday, July 9th, 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 (5:40 - 5:45) (*action*)
- 4) Approval of the Minutes from April 9th [See LMTF website] (5:45 - 5:50) (*action*)
- 5) Consideration of membership application - (5:50 - 6:00) The California Dragon Boat Association, subject to approval of new MOU (*action*)

6. Announcements and Communications

7. Treasurer's Report and Budget Presentation (6:00 - 6:30):

- a) Selection of budget alternative and consideration of dues structure. *The budget alternatives are attached separately.*

8. Committee Reports

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

- a) Proposed resolution: The LMTF will create an annual award that will formally recognize outstanding service to the Lake and the Steering Committee will develop a nominating process by the end of the year.
- b) Statement of Intent: The LMTF supports seeking outside funds for ongoing operations.
- c) Status of Coastal Conservancy Grant The Steering Committee recommends that the LMTF create a Grants Management Committee to oversee the implementation of the grant, and select its members.
- d) Creation of a Policy Committee to provide guidance to the LMTF and help it set priorities regarding policy direction.
- f) Calling for a well-publicized Special Meeting of the LMTF, for a workshop presented by the SFPUC on recycled water master plan; current technical work at the Lake, and EDAW and LSCE regarding the impacts of raising the water level.
- g) Traffic-- Creation of an *ad hoc* Traffic and Pedestrian Safety Committee

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

1. Election to replace delegate to Membership Committee (*action*)
2. Resolution to adopt Draft MOU (*action*) *The draft MOU is attached separately.*
3. Discussion and vote on "Resolution Regarding Membership Policy," submitted by Lakewood Tenant's Association (*action*). *The resolution is attached separately.*

Recreation Committee Report (7:20 - 7:40)

Motions for consideration and action by the full Task Force:

a) Boathouse-- "In light of the recent vacancy of the Boat House Restaurant, the Recreation Committee recommends that the Task Force should assign a high priority to the investigation of opportunities for use of the Boat House and the Boat House site."

The Steering Committee concurred and recommends a more specific action: that the LMTF write to the Recreation and Park Department, requesting a presentation on the status of the Boat House and requesting that no long-term or interim decisions be made on its future uses without first consulting the LMTF.

b) Capital Projects moratorium: "No new projects should be initiated until there is adequate policy guidance and full public review. In recognition of ongoing activities and public safety, this suspension of the initiation of projects excludes the following: parking lot, Harding Park, shoreline storm damage, and data collection and analysis intended to improve understanding of the relationship between Lake Merced and the supporting Westside Basin Aquifer."

The Steering Committee concurred, but with the provision that the projects funded by the Coastal Conservancy grant would be "grandfathered" as special cases and not be subject to the moratorium.

Water Committee Report (7:40 - 7:50)

Discussion and vote on "Resolution Regarding the LMTF Stewardship Plan" (*action*).
This resolution is attached separately.

Nature Committee Report (as needed)

9. New Business (8:00 - 8:25)

Summary presentation made by Greg Bartow, SFPUC, regarding current and future technical studies at Lake Merced, addition of water to the lake, water-recycling plans, and habitat studies. This material will be presented in depth at the full LMTF meeting proposed by the Steering Committee.

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

9) Adjourn - 8:30

*** NOTE: The Education Bldg at the SF Zoo is on the left just inside the new front gate off the Great Highway. The parking entrance is on the Great Highway and there is no charge for parking in the lot at the time of the meeting. The SF Zoo is accessible by the Muni "L" Taraval or No. 23 Monterey bus.**

As before, no dinner will be available, please bring something to share, i.e., food, drinks, or snacks!