

**LAKE MERCED TASK FORCE  
DRAFT MINUTES  
REGULAR MEETING – 9 JUNE 2004**

A regular meeting of the Lake Merced Task Force was held at the Doelger Senior Center Café, West Lake Park, Daly City.

For reference, the agenda is attached as an addendum to these minutes.

CALL TO ORDER & INTRODUCTIONS:

- President Tim Colen called the meeting to order at 5:48pm.
- Paul Callahan called roll. A quorum was met.

PUBLIC COMMENT: No public comment.

APPROVAL OF AGENDA (Action Item):

- John Plummer moved to have the Membership Committee Report moved to the top of the agenda. No objections heard. Agenda approved as amended.

MEMBERSHIP COMMITTEE REPORT (Action Item):

- John Plummer reported that the MC is recommending that San Francisco PUC and the Office of Assemblyman Leland Yee be accepted as Member Organizations. John moved that the Task Force approve the recommendation. Seconded and passed on voice vote.

APPROVAL OF MINUTES (Action Item):

- Minutes of Regular Task Force meeting of 10 March 2004 approved on voice vote upon motion by Bob Maddow.

ANNOUNCEMENTS AND COMMUNICATIONS:

- Suzanne Gautier, SFPUC announced times and locations of several public meetings on the EDAW Report. Suzanne introduced Karen Hurst of SFPUC who reported on the Storm Water Management Plan and passed around several handouts.
- Helen Sverina of SF Department of Health Vector Control Agency gave an update on West Nile Virus and the City's plan for mosquito control.
- Frank Felice of San Francisco Dept. of Public Works gave an update on the repair of storm damage at Lake Merced and spoke of possible solutions to the problem of the Vista Grande Canal problem. There were several handouts.

TREASURER'S REPORT:

- Mondy Lariz reported that there is a balance of \$2,389.00 in the bank. There is an outstanding expense for copying the State of The Lake Report. Balance sheet is attached to these minutes as an addenda.
- There was a question on whether or not Dues were due now. John Plummer answered “NO”.

COMMENTS FROM OUTGOING CHAIR: Tim Colen made comments.

COMMITTEE REPORTS:

**Nominating Committee** – Election of officers (Action Item)

The following slate was announced:

- Chair - Mondy Lariz
- Vice Chair - Tim Colen
- Treasurer - Suzanne Gautier
- At Large Reps - Lisa Wayne, Jim Stark, Dee Dee Workman

There was no nominee for secretary.

Nominations were taken from the floor: Dennis Shea nominated James Grant for At Large Rep.

Chair, Vice Chair, and Treasurer were put forward as a group for approval.

Barbara Holzman moved that nominees for Chair, Vice-Chair, and Treasurer be approved as per the Slate. Seconded. Motion passed on voice vote.

Member representatives voted for three of the four nominees for At Large Reps on paper ballot.

Results of Election:

Chair – Mondy Lariz  
Vice Chair – Tim Colen  
Treasures – Suzanne Gautier  
At Large Reps. – Lisa Wayne, Jim Stark, Dee Dee Workman.

**Steering Committee** –

- Next Steps in Vision Process (Action Item):
  1. Laurie Coe was presented to the group; she spoke of her background as a facilitator and her interest in working with the Task Force on a pro bono basis. There was discussion on continuing the process of developing a Master Plan with the help of Laurie Coe as a facilitator. Lisa moved that

the Task Force accept Ms. Coe's services. Seconded. Motion passed on voice vote.

- The following Resolution was presented: "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 Item):

Resolution was approved and the following persons were accepted as the reconstituted Rules Committee: John Hentz (Chair), John Plummer, Mondy Lariz, Paul Callahan, Jim Stark, David Golden.

- State of the Lake Report - 2004:  
Copies of the report were handed out. It was decided that copies would be sent to the San Francisco Board of Supervisors and heads of SF Recreation and Park Department and the SFPUC.

Dee Dee requested that a list of all member of the Task Force be added to the Report. Mondy agreed to do that.

- Mondy made a report on the LMTF website.

#### **Grant Committee –**

- It was announced that the following consultants have been selected:
  - Fishery Study – Mike McGowan.
  - Trail Feasibility – Michael Painter Associates.
  - Trail and Overlook – Royston, Hanamoto, Abbey, and Alley.

#### **Recreation Committee –**

- Dick Allen reported on committee activities and goals and announced that the report could be found on the LMTF website.

**Water Committee –** Report is same as is in State of Lake.

**Nature Committee –** No Report.

#### NEXT MEETING

The next Full Task Force meeting was set for Sept 8 , 2004 5:30 – 8:30pm. Location to be announced.

The meeting was adjourned at 8:45 pm.

Respectfully submitted,  
Anna-Marie Bratton

Secretary

ADDENDA: The following items will be sent to the membership along with the minutes.

- ✓ 9 June 2004 Agenda
- ✓ Treasurers Balance Sheet

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