

LMTF Steering Meeting  
October 5, 2004

Meeting began 3:30 pm

Present: Mondy Lariz, Dee Dee Workman, Lisa Wayne, James Grant, Suzanne Gautier, Jim Stark -(via phone conference), Tim Colen excused.

Public Comments and announcements:

Lisa Wayne requests TF members to speak at R&P commission hearing, October 7, 2004, regarding Grant in Place for Lake Merced.

Agenda item 4 stricken. Agenda approved.

Minutes of September 8, 2004 Steering Meeting adopted.

State of the Lake Report - Tim Colen excused. Status report is waived.

Old Business:

DPW- TF meeting with Susan Leal is being arranged by Suzanne Gautier.

MOU between Rec & Park and PUC

Vista Grande Canal update. Daly City submitted RFP for flood prevention work.

Proposals due Oct 13.

Rules Committee report on email voting.

Ad Hoc Master Planning committee will meet again on Oct 20.

New Business:

Chair agreed to write a letter t Rec & Park Commission.

Youth Fishing pier is cut loose from mooring. Drifted into tules at south end of South Lake.

Meeting Adjourned ~ < 5:00pm

James Grant -Secretary