

THE LAKE MERCED TASK FORCE

Agenda

Education Building, San Francisco Zoo*
Sloat Street at Ocean Beach, San Francisco

Wednesday, December 3, 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 September 17th** (*action*) (*See LMTF website*) (5:45 - 5:50)
5. **Announcements and Communications** (5:50 – 6:00) Update by Greg Bartow, SFPUC, of recent work being conducted at Lake Merced.
6. **Treasurer's Report and Budget Presentation** (6:00 - 6:15) (*action*) (attached separately)

8. Committee Reports

Steering Committee Report (6:15 – 7:15)

- a) Facilitated LMTF Meeting. Resolution: Shall the LMTF authorize the expenditure of funds to hold a facilitated meeting at a future date in order to set goals and discuss policies for Lake Merced? (*action*)
- b) If the resolution in (a) passes, then discussion regarding goals and objectives for a facilitated meeting. Introduction of Mr. Nicholas Dewar, a professional facilitator. Set a date for a facilitated meeting of the LMTF (*action*).
- c) Vacant Positions. Accept nominations and elect a Vice Chair and Secretary for the LMTF (*action*)

Membership Committee Report (7:15 – 7:25) John Plummer

Grant Management Committee Report (7:25 – 7:35) Lisa Wayne

Resolution: Shall the LMTF authorize the Grant Management Committee to begin implementation of the four draft work plans? (*action*) (attached separately)

Recreation Committee Report (7:35 – 7:45)

Water Committee Report (7:45 – 8:10) Jerry Cadagan

Proposed resolutions: (1) Shall the LMTF endorse the Water Committee's policy for Lake Merced? (*action*) (2) Shall the LMTF advocate that the SFPUC's begin a pilot scale tertiary recycled water program at its Oceanside plant? (*action*) (*both attached separately*)

Nature Committee Report (8:10 – 8:20)

8) Set next meeting date – (8:20 - 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!