

Date: January 25, 2008

Item No. 2

LOCAL AGENCY FORMATION COMMISSION
AGENDA PACKET CONTENTS LIST*

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Completed by: Linda Wong

Date: 1/22/08

***This list reflects the explanatory documents provided**

San Francisco Local Agency Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
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MINUTES

Note: Each item on the Consent or Regular agenda may include explanatory documents, including Executive Officer report and public correspondence. These items will be available for review at City Hall, Room 244, Reception Desk.

Special Meeting - LAFCO November 9, 2007, at 2:00 p.m. City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer

SPECIAL AGENDA (There will be public comment on each item)

1. Call to Order and Roll Call

The meeting convened at 2:08 p.m.

Members present: Chairperson Mirkarimi, Commissioners Daly and McGoldrick
Member excused: Commissioner Schmeltzer

2. Approval of Minutes for September 28, 2007.

Public Comment: None

Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick to approve minutes for September 28, 2007.

Without Objections

3. Discussion of Appointment of New Public Alternate Member.

Michael Bornstein, applicant who is also a San Francisco resident, stated that he would do a good job of representing what is in the best interest of all the residents in San Francisco. Mr. Bornstein is currently employed by the Sierra Club, most of his work experience is with environmental groups and is familiar with LAFCo issues, such as Community Choice Aggregation.

Public Comment: None

Commission Daly moved, seconded by Commission McGoldrick, to appoint Michael Bornstein as the Public Alternate Member to the San Francisco Local Agency Formation Commission, effective immediately.

Without Objections

4. Status of Responses to RFI and Status of Issuance of RFP (SFPUC))

Heard in Commission: Barbara Hale, Assistant General Manager of Power of SFPUC, reported on the status of responses to RFI and status of issuance of RFP. Ms. Hale stated that SFPUC would be interested in issuing a Joint Request for Qualifications with SF LAFCo.

Public Comment: None

Chairperson Mirkarimi moved, seconded by Commissioner McGoldrick, to approve the issuance of a Joint RFQ and to continue the item to the Call of the Chair.

Without Objections

5. Status of SFPUC hiring of CCA Implementation Project Staff

Heard in Commission: Barbara Hale, Assistant General Manager of Power of SFPUC, reported on the status of the hiring consideration process.

Chairperson Mirkarimi recommended that a representative of LAFCo participate on the interview panel.

Public Comment: None

Chairperson Mirkarimi moved, seconded by Commissioner Daly, to continue the item to the Call of the Chair.

Without Objections

6. Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

Heard in Commission: Stephen Morrison, City Attorney's Office and Barbara Hale, Assistant General Manager of Power of SFPUC reported on the status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor.

Public Comment: None

Chairperson Mirkarimi moved, seconded by Commissioner Daly, to continue the item to the Call of the Chair.

Without Objections

7. Consideration and Approval of Amended LAFCo Budget 2007-2008 and Request for Executive Officer to Release an RFQ for a Project Consultant.

Items #7 and #8 were heard together.

Nancy Miller, Interim Executive Officer to LAFCo presented the RFQ to LAFCo members, reported on the discussion she had with the Budget Analyst's Office and SFPUC on the amended LAFCo budget 2007-2008 and submitted amendments to two draft resolutions: 1) Adopting an amended 2007-2008 budget, authorizing staff and directing the release of an RFQ to identify Project Consultant 2) Adopting a draft CCA advice and monitoring project budget for project years two and three; FY 2008-2009 and 2009-2010.

Barbara Hale, Assistant General Manager of Power answered questions from LAFCo members.

Public Comment: None

Commissioner Daly moved, seconded by Commissioner McGoldrick to approved the amendments proposed by Interim Executive Officer Miller.

Without objections

8. Consideration and Approval of CCA Monitoring Project Budget for Fiscal Years 2008-2009 and 2009-2010.

See item #7.

9. CCA Advisory Role

Heard in Commission: Nancy Miller, Interim Executive Officer

Public Comment: None

Chairperson Mirkarimi moved, seconded by Commissioner McGoldrick, to continue the item to the Call of the Chair.

Without objections

10. Executive Officer Report

There was no report.

Public Comment: None

11. Public Comment for Items not on the Agenda

Public Comment: None

12. Future Agenda Items

Public Comment: None

13. Adjournment: 3:05 p.m.

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請電 (415) 554-7703

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