

Date April 3, 2009 Item No. 8

**LOCAL AGENCY FORMATION COMMISSION**  
AGENDA PACKET CONTENTS LIST\*

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**Exceeds 20 pages; see file to review**  
**Available for review at City Hall, Room 244**

Completed by: Linda Wong Date: April 1, 2009

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

# **San Francisco Local Agency Formation Commission**

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TO: LAFCO Commissioners

FROM: Nancy C. Miller, Interim Executive Officer

DATE: April 3, 2009

SUBJECT: Item 8: Status of Joint Meeting with SFPUC (Discussion Item)

A joint meeting between the Commission and SFPUC is schedule for April 24, 2009. The meeting will be held in the San Francisco Board of Supervisors' chamber. The time for the meeting has not yet been selected.

The agenda for the meeting is in the process of being discussed and formulated. The Interim Executive Director recommends that the following topics be included on the agenda:

1. Clean Power SF Timeline;
2. Clean Power SF Staffing;
3. Clean Power SF Budget;
4. MOU between LAFCO and SFPUC
5. City Attorney Report on H Bonds; and
6. Clean Power SF Duties.

The Interim Executive Officer expects there will be more topics included on the agenda and encourages any input.