

Date: April 4, 2008

Item No. 2

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

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Completed by: Linda Wong

Date: 4/2/08

**\*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  
Fax. 415.554.5163

## **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 March 21, 2008, at 2:00 p.m. City Hall, Room 263**

Chairperson Mirkarimi,  
Members: Commissioners Daly, McGoldrick and Schmeltzer  
Alternate: Bornstein

#### **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.

Commissioner Daly arrived at 2:10 p.m. and Commissioner Schmeltzer arrived at 2:15 p.m.

##### 2. Approval of Minutes for February 22, 2008.

Public Comment: None

Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly to approve minutes for February 22, 2008.

Action: Approved

3. Consideration and Approval of Motion to amend Section 1.410 of the LAFCo General Policies and Procedures.

Nancy Miller, Interim Executive Officer, provided a brief summary of the motion to amend Section 1.410 of the LAFCo General Policies and Procedures.

Public Comment: None

Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly, to amend Section 1.410 of the LAFCo General Policies and Procedures.

Action: Approved

4. Elections of the Chair and Vice Chair of SF LAFCO for one-year terms.  
(Continued from February 22, 2008)

Item heard in Commission

Public Comment: None

Motion made by Commissioner Daly, seconded by Commissioner McGoldrick, to elect Chairperson Mirkarimi as the Chair and Commissioner Bornstein as the Vice Chair of SF LAFCo for one-year terms.

Action: Approved

5. Consideration and Approval of LAFCo Budget 2008-2009.

Nancy Miller, Interim Executive Officer, spoke on the proposed budget.

Public Comment: None

Motion made by Chairperson Mirkarimi, seconded by Commissioner Schmeltzer, to approve the LAFCo budget for 2008-2009.

Action: Approved

6. Consideration and Approval of Legal Services Agreement between the SF LAFCo and Miller, Owen & Trost.

Nancy Miller, Interim Executive Officer, spoke on the agreement.

Public Comment: None

Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick, to approve the Legal Services Agreement between the SF LAFCo and Miller, Owen and Trost.

Action: Approved

7. Report from SFPUC on Status of RFQ for Implementation of the CCA Program. (SFPUC Staff)

Barbara Hale, Assistant General Manager for Power, SFPUC, reported on the status of RFQ for implementation of the CCA program.

Public Comment: None

Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly, to continue the item to the call of the Chair.

Action: Approved

8. Recommendation for the Selection of a Consultant(s) to perform Monitoring and Advisory Services on Behalf of SF LAFCo in Connection with the CCA Program.

Item #8 and Item #9 were combined.

9. Status of Responses to SF LAFCo RFQ and Discussion of Contract Tasks for CCA Advisory Role.

Nancy Miller, Interim Executive Officer and Barbara Hale, Assistant General Manager for Power, SFPUC, reported on the status of the selection of a consultant, the status of responses to SF LAFCo RFQ and the contract tasks for CCA advisory role.

Public Comment: Eric Brooks, urged the Commission to select a consultant as soon as possible.

Motion made by Commissioner Daly, seconded by Commissioner McGoldrick, to schedule a Special LAFCo meeting for Friday, April 4, 2008 at 2:00 p.m. to hear staff's recommendation of a consultant(s) to perform contract tasks in connection with the CCA Program.

Action: Approved

10. Hearing on the current solar proposal and how or if it relates to the implementation of the CCA.

Barbara Hale, Assistant General Manager for Power, SFPUC, provided a summary on the status of the Board of Supervisors Ordinance regarding Solar Energy Incentive Program and answered various questions from the Commission.

Public Comment: Eric Brooks, commented on the power purchasing agreement.

Motion made by Chairperson Mirkarimi, seconded by Commissioner Schmeltzer, to continue the item to the call of the Chair.

Action: Approved

11. Executive Officer Report

Nancy Miller, Interim Executive Officer, reported that she would submit a draft resolution requesting the Clerk of the Board's Office to provide contract monitoring and payment at the April 4, 2008 Special SF LAFCo meeting.

Public Comment: None

12. Public Comment for Items not on the Agenda

Eric Brooks, spoke on energy related project and his proposal to the Animal Care and Welfare Commission on transitioning the zoo into an animal rescue type center.

13. Future Agenda Items

Chairperson Mirkarimi requested that SFPUC provide an update to SF LAFCo on the status of the peakers and the contract on the April 4, 2008 Special SF LAFCo meeting.

Nancy Miller, Interim Executive Officer reported that she would provide an update on the component of the contract for solar that is related to the CCA program on the April 4, 2008 meeting.

Public Comment: None

14. Adjournment: 3:58 p.m.

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to LAFCo, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of LAFCo members. Any written comments should be sent to: LAFCo, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the Committee Clerk by that time may be taken directly to the hearing at the location above.

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翻譯 必須在會議前最少四十八小時提出要求  
請電 (415) 554-7703

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