

Date: April 22, 2005

Item No. 2

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

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Completed by: Gloria Young

Date: 4/18/05

*This list reflects the explanatory documents provided

San Francisco Local Agency Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
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MINUTES

**Special Meeting
Friday, April 15, 2005, 2:00 p.m.
City Hall, Room 263**

Chairperson Mirkarimi
Members: Commissioners Ammiano, McGoldrick, and Fellman

SPECIAL AGENDA

(There will be public comment on each item)

1. Call to Order and Roll Call

The meeting convened at 2:00 p.m.

Members Present: Chairperson Commissioner Mirkarimi, Commissioners Ammiano, McGoldrick and Fellman.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners Ammiano, McGoldrick and Fellman.

2. Approval of Minutes for the meeting dated March 11, 2005.

Commissioner Ammiano moved, seconded by Commissioner Fellman, to approve the minutes of March 11, 2005.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners Ammiano, McGoldrick and Fellman.

Public Comment: None

Action: Approved

3. Public Hearing to discuss the proposed San Francisco Local Agency Formation Commission (SF LAFCO) 2005-2006 Fiscal Year Budget pursuant to Government

Code Section 56381 (Discussion and Action Item).

Heard in Committee: Speakers: Gloria L. Young, Executive Officer, Hunter Stern, representing IBEW Local Union 1245 (letter on file).

AMENDMENT: Executive Officer recommended approval of the proposed budget with an additional reduction to the budget of \$35,000 resulting in a FY 2005-2006 SF LAFCO in the amount of \$303,828.

Commissioner McGoldrick moved, seconded by Commissioner Fellman, to approve the FY 2005-06 SF LAFCO Budget in the amount of \$303,828.

Public Comment: None

Vote: Chairperson Commissioner Mirkarimi, Commissioners Ammiano, McGoldrick and Fellman.

Action: Approved

4. Recommendation for selection of a consultant(s) to perform the valuation of Pacific Gas & Electrical Transmission and Distribution Facilities (Discussion and Action Item).

Heard in Committee: Speakers: Gloria L. Young, Executive Officer and Nancy Miller, Legal Counsel.

Public Comment: Bruce Brugman, Bay Guardian.

Commissioner Fellman moved, seconded by Commissioner Ammiano to recommend that staff discuss the proposed costs of the phases of the proposal with R, W. Beck.

Vote: Chairperson Commissioner Mirkarimi, Commissioners Ammiano, McGoldrick and Fellman.

Action: Approved

5. Request by Chairperson Commissioner Mirkarimi regarding the proposed Community Choice Aggregation (CCA) Implementation Plan prepared by Mr. Paul Fenn (Discussion and Action Item).

Heard in Committee: Speakers: Paul Fenn, Local Power.

AMENDMENT: Commissioner Ammiano moved, seconded by Fellman, to accept the amendments to the proposed CCA Implementation Plan and continued the item to its April 22, 2005, SF LAFCO meeting,

Public Comment: Francisco da Costa.

Vote: Chairperson Commissioner Mirkarimi, Commissioners Ammiano, and Fellman.

Action: Approved

6. Status of the San Francisco Public Utilities Commission (PUC) Community Choice Aggregation Implementation Plan. (Discussion and Action Item)

Heard in Committee: Barbara Hale, Public Power Director and Sean Casey, Manager, Regulatory Affairs, SFPUC.

Commissioner Fellman moved, seconded by Commissioner Ammiano, to continue this item to April 22, 2005 and to request that the PUC work with Mr. Fenn to prepare a matrix of the two plans.

Public Comment: Paul Fenn, Local Power, Francisco da Costa, Doug Beech, Sierra Club, Cathleen Sullivan, Sierra Club, and Barbara George, Women's Energy Matters.

Vote: Chairperson Commissioner Mirkarimi, Commissioners Ammiano, and Fellman.

Action: Approved

7. Report on the Status and Work Plan of the Community Choice Aggregation Citizens Advisory Task Force Committee (Discussion)

Heard in Committee: Speakers: CCA Citizens Advisory Task Force Committee Member Cal Broomhead, and Theresa Burke, PUC staff.

Chairperson Commissioner Mirkarimi requested the Executive Officer prepare correspondence to the Board of Supervisors and the Mayor requesting that the remaining appointments be made to the CCA Citizens Advisory Task Force Committee.

Public Comment: None.

Action: None.

8. Policy discussion and action regarding prevention of any barriers towards full implementation of Community Choice Aggregation (Discussion and Action Item).

Heard in Committee: Speakers: Nancy Miller, Legal Counsel.

Commissioner Fellman moved, seconded by Commissioner Ammiano to continue this item to April 22, 2005.

Public Comment: None.

Action: Approved.

9. Executive Officer's Report.

Heard in Committee: Speakers: Gloria L. Young, Executive Officer

Public Comment: None.

10. Future Agenda Items.

11. Public Comment on Items not on the Agenda.

12. Adjournment.