

Date: April 25, 2008

Item No. 2

LOCAL AGENCY FORMATION COMMISSION
AGENDA PACKET CONTENTS LIST*

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Completed by: Linda Wong

Date: 4/23/08

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

San Francisco Local Agency Formation Commission

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1 Dr. Carlton B. Goodlett Place, Room 244
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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 April 4, 2008, at 2:00 p.m. City Hall, Room 263

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

1. Call to Order and Roll Call

The meeting convened at 2:09 p.m.

Members present: Chairperson Mirkarimi, Commissioners Daly, McGoldrick, Schmeltzer (arrived at 2:13 p.m.) and Bornstein.

2. Approval of Minutes for March 21, 2008.

Public Comment: None

Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick to approve the minutes for March 21, 2008.

Action: Approved

3. Recommendation and Approval of a Consultant(s) to perform Contract Tasks in Connection with the CCA Program.

Item #3 and Item #6 were combined.

Nancy Miller, Interim Executive Officer, provided a summary of the responses received, spoke on the ranking system and recommended that the Commission select Michael A. Bell, MBMC, Inc.

Barbara Hale, Assistant General Manager for Power, SFPUC, provided an update on the status of the SFPUC bid process and answered questions from the Commission.

Paul Fenn, Local Power, provided a summary of his proposal.

Public Comment: Eric Brooks urged the Commission to hire a more comprehensive team.

Motion made by Commissioner Schmeltzer, seconded by Commissioner McGoldrick, to accept staff's recommendation to select MBMC, Inc.

Action: Approved

4. Consideration and Approval of a Resolution requesting the Clerk of the Board's Office to provide Contract Monitoring and Payment for SF LAFCo.

Item #4 was heard after item #2.

Nancy Miller, Interim Executive Officer, provided a summary of the Resolution.

Angela Calvillo, Clerk of the Board, answered questions from the Commission.

Public Comment: None

Motion made by Commissioner McGoldrick, seconded by Commissioner Daly, to send the Resolution to the Board of Supervisors for consideration and approval.

Action: Approved

5. Report from SFPUC on the status of the Peaker and its contract.

Barbara Hale, Assistant General Manager for Power, SFPUC, reported on the status of the Potrero "peaker" plant/combustion turbine issue and its contract as well as answered questions from the Commission.

Public Comment: Espanola Jackson, Dr. Ahimsa Sumchai, Marie Harrison, Joshua Arce and Eric Brooks spoke on the issue of the peaker in the city.

Motion made by Chairperson Mirkarimi, seconded by Commissioner Bornstein to continue the item to the next meeting.

Action: Approved

6. Report from Staff regarding the Component of the Contract for Solar that is related to the CCA Program.

See item #3.

Motion made by Chairperson Mirkarimi, seconded by Commissioner Bornstein to continue the item to the Call of the Chair.

Action: Approved

7. Executive Officer Report

There was no report.

Public Comment: None

8. Public Comment for Items not on the Agenda

Eric Brooks, spoke on the power purchasing agreement.

9. Future Agenda Items

Item #9 was heard after item #6.

Commissioner Bornstein requested staff to agendaize an item at the next LAFCo meeting to discuss the timeline of tasks that will be performed by the consultant(s) and an item to discuss outreach efforts in connection with the CCA Program.

Public Comment: Eric Brooks agreed with Commissioner Bornstein's recommendations and urged the Commission to create an overall timeline for the entire CCA Program.

10. Adjournment: 4:29 p.m.

Items continue to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)
- Hearing on the current solar proposal and how or if it relates to the implementation of the CCA.

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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