

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 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 agendize 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

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**Ad Hoc Committee Meeting - LAFCO
April 25, 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 2:15 p.m.

Members present: Chairperson Mirkarimi and Bornstein.

Members excused: Commissioner McGoldrick

Members absent: Commissioners Daly and Schmeltzer

2. Approval of Minutes for April 4, 2008.

Public Comment: None

No action taken.

3. Consideration of the timeline of tasks that will be performed by Consultant(s) related to CCA Program and Outreach Efforts.

Item #3 and Item #5 were combined.

Nancy Miller, Interim Executive Officer, reported that an agreement between SF LAFCO and MBMC has been signed, spoke on the funding for outreach efforts and answered various questions from the Commission.

Barbara Hale, Assistant General Manager for Power, SFPUC, reported on the status of the RFQ for implementation of the CCA Program and funding for outreach efforts.

Nancy Miller, Interim Executive Officer, said that she would request a representative from Marin County to talk about his/her experience.

Chairperson Mirkarimi asked staff to prepare a memo to identify the funding for outreach and agendaize an item to discuss the scope of outreach efforts at the next LAFCo meeting.

Barbara Hale, Assistant General Manager for Power, SFPUC requested the clerk to contact her before finalizing the next agenda.

Commissioner Bornstein stated that he would like to see a more concrete outreach plan and requested that staff look into hiring a consultant to develop a detail outreach plan.

Public Comment: Eric Brooks stated that he is concern about the tasks related to the CCA Implementation Plan and the funding for the outreach efforts.

No action taken.

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

Barbara Hale, Assistant General Manager for Power, SFPUC spoke on the status of the Peaker and answered various questions from the Commission.

Public Comment: Joshua Arce, Espanola Jackson and Eric Brooks commented on the proposed construction of peaker.

No action taken.

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

See item #3.

No action taken.

6. Executive Officer Report

There is no report.

Public Comment: None

7. Public Comment for Items not on the Agenda

Adul Bari applauded the effective progress of this LAFCo meeting and recommended that the Commissioners read a book called Power Shift. Eric Brooks, urged the Commissioners to ensure that there is sufficient funding for the Transbay Cable Project.

8. Future Agenda Items

Commissioner Bornstein and Chairperson Mirkarimi expressed their interest in inviting the SFPUC and the General Manager of SFPUC fo

Barbara Hale, Assistant General Manager for Power said that she would ask the General Manager of SFPUC regarding his availability.

Public Comment: None

9. Adjournment: 4:12 p.m.

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

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