

Date: July 9, 2008

Item No. 2

LOCAL AGENCY FORMATION COMMISSION
AGENDA PACKET CONTENTS LIST*

<input type="checkbox"/>	<u>Approval of Minutes for May 23, 3008</u>
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Completed by: Linda Wong

Date: 7/9/08

***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 May 23, 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 2:14 p.m.

Members present: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Bornstein.

Member absent: Commissioner Schmeltzer

2. Approval of Minutes for April 4, 2008 and April 25, 2008. (Discussion and Action item)

Public Comment: None

Motion made by Commissioner McGoldrick, seconded by Commissioner Daly to approve the minutes for April 4, 2008 and April 25, 2008

Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Bornstein

Action: Approved

3. Presentation from Michael Bell Management Consulting, Inc. on his Draft Report on the CCA Implementation Plan (Reviewing the Responses to the SFPUC Request for Information: Tasks 2 and 3 of the SF LAFCo RFQ) (Discussion and Possible Action item)

Michael Bell, MBMC, Inc. made presentation by phone on his draft report on the CCA Implementation Plan and answered questions from the Commission.

Public Comment: Eric Brooks, urged LAFCo to hire its own consultant.

Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick to accept and send the report prepared by Michael Bell Management Consulting, Inc. to the Board of Supervisors and SFPUC.

Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Bornstein

Action: Approved

4. Guest Speaker from Marin County on CCA Status. Tim Rosenfeld Director of Marin Energy Management Team (Discussion and Possible Action item)

Dawn Weisz, Principal Planner, Marin County Community Development Agency, made presentation and answered questions from the Commission.

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

Ayes: Chairperson Mirkarimi, Commissioners Daly and Bornstein

Absent: Commissioner McGoldrick

Action: Approved

5. Consideration of the timeline of tasks that will be performed by Consultant(s) related to CCA Program and Outreach Efforts. (Discussion and Action item) (Continued from April 25, 2008)

Item #6 and item #7 were combined and heard before item #5.

Nancy Miller, Interim Executive Officer, introduced Tony Winnicker, Director of Communications, SFPUC to the Commission.

Tony Winnicker, Director of Communications, SFPUC, made presentation and answered questions from the Commission.

Public Comment: None

6. Report from SFPUC on the status of the Peaker and its contract. (Discussion and Action item) (Continued from April 25, 2008)

Item #6 and item #7 were combined

Barbara Hale, Assistant General Manager for Power, SFPUC, reported on the status of the Peaker and the status of RFQ for Implementation of the CCA Program.

Public Comment: Eric Brooks, expressed his concern with the correspondences he reviewed between SFPUC and CA ISO.

Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick to continue the items to the Call of the Chair.

Ayes: Chairperson Mirkarimi, Commissioners McGoldrick and Bornstein
Absent: Commissioner Daly

Action: Approved

7. Report from SFPUC on Status of RFQ for Implementation of the CCA Program (Discussion and Action item) (Continued from April 25, 2008) (SFPUC Staff)

See Item #6.

8. Executive Officer Report

There is no report.

Commissioner Bornstein inquired about the status of LAFCo's invitation to SFPUC for a joint meeting. Interim Executive Office reported that she is working with SFPUC on an available date.

Public Comment: None

9. Public Comment for Items not on the Agenda

Public Comment: Eric Brooks commented on a piece of legislation sponsored by Commissioner McGoldrick regarding CCA.

Nancy Miller, Interim Executive Officer, reported that there is a clerical error on the staff report for item #5. She indicated that LAFCo was the only Commission that released a Request for Proposals (RFP) to develop marketing and outreach program to promote CCA.

10. Future Agenda Items

Public Comment: None

11. Adjournment: 4:39 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 Mayor's solar proposal and how or if it relates to the implementation of the CCA.
- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program.

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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