

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 July 11, 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 2:12 p.m.

Members present: Chairperson Mirkarimi, Commissioners Daly, McGoldrick (arrived at 2:35 p.m.) and Bornstein.

Member absent: Commissioner Schmeltzer

2. Approval of Minutes for May 23, 2008. (Discussion and Action item)

Public Comment: None

Motion made by Commissioner Daly seconded by Commissioner Bornstein to approve the minutes for May 23, 2008.

Ayes: Chairperson Mirkarimi, Commissioners Daly and Bornstein

Absent: Commissioners McGoldrick, Schmeltzer

Action: Approved

3. Consideration and Approval of a Resolution to release funding to the City and County of San Francisco. (Discussion and Action item)

Nancy Miller, Interim Executive Officer, reported on the current LAFCo budget and explained the purpose of the Resolution. Angela Calvillo, Clerk of the Board, answered questions from the Commission.

Public Comment: Eric Brooks expressed concerns about LAFCo releasing its funding to the City and County of San Francisco and urged the Commission to continue this item to the next meeting.

Motion made by Commissioner McGoldrick, seconded by Chairperson Mirkarimi, to release an additional \$160,000 of LAFCo's reserved fund to the City and County of San Francisco.

Ayes: Chairperson Mirkarimi, Commissioner McGoldrick
Noes: Commissioners Daly, Bornstein
Absent: Commissioner Schmeltzer

Action: Failed

Motion made by Commissioner McGoldrick, seconded by Chairperson Mirkarimi to release an additional \$126,000 of LAFCo's reserved fund to the City and County of San Francisco.

Commissioner McGoldrick withdrew the motion.

Commissioner Bornstein requested a memo of understanding from the SFPUC to clarify the reimbursement process.

Commissioner Daly stated that a memo is not a legal binding document.

Commissioner McGoldrick suggested that LAFCo hold a special meeting on Monday, July 21, 2008 and have further discussion on this item.

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

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

Action: Approved

4. Hearing to Consider a Revision to the Approved LAFCo Budget for Fiscal Year 2008-2009. (Discussion and Action item)

Nancy Miller, Interim Executive Officer, requested the Commission to revise the LAFCo budget for fiscal year 2008-2009 to fund a half-time Assistant Clerk position.

Public Comment: None

Motion made by Commissioner Daly, seconded by Commissioner Bornstein, to approve the revised budget for fiscal year 2008-2009.

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

Action: Approved

5. Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract (Discussion and Action item) (Continued from April 25, 2008 and May 23, 2008) (SFPUC Staff)

Barbara Hale, Assistant General Manager for Power, SFPUC reported on the status of the RFQ for implementation of the CCA Program and answered various questions from the Commission.

Angela Calvillo, Clerk of the Board and Nancy Miller, Interim Executive Officer, answered questions from the Commission regarding LAFCo's carry forward fund.

Public Comment: Eric Brooks commented on the SFPUC's hearing regarding the CCA implementation plan. Male speaker urged LAFCo to move forward with the CCA program and sang a song he wrote about solar power.

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

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

Action: Approved

6. Consideration of the timeline of tasks that will be performed by Consultant(s) related to CCA Program and Outreach Efforts. Work with SFPUC to develop CCA Marketing Work Plan and Overall CCA Work Plan. (Discussion and Action item) (Continued from April 25, 2008 and May 23, 2008)

Item #6 and item #7 were combined.

Nancy Miller, Interim Executive Officer, reported on both items and answered questions from the Commission

Public Comment: None

The Commission requested that staff work with SFPUC to develop a CCA outreach brochure as part of the overall outreach plan.

Motion made by Commissioner Daly, seconded by Chairperson Mirkarimi, to accept and approve staff's recommendation to award the contract to Local Power for tasks 5 and 8.

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

Action: Approved

7. Consideration of Award of Contract for CCA Program: Analysis of Existing SF Energy Programs: Portion of Task 5 and/or Task 8 in RFQ: Draft Program Management Plan/Draft Program Report. (Discussion and Action item)

See item #6

8. Executive Officer Report

Nancy Miller, Interim Executive Officer, reminded the Commissioners that the 2008 Annual CALAFCO Conference is being held in Universal City from September 3-5, 2008.

Public Comment: None

9. Public Comment for Items not on the Agenda

Public Comment: Eric Brooks commented on the SFPUC resolution regarding the combustion turbine project and urged LAFCo to create a permanent victory garden. Male speaker encouraged LAFCo Commissioners to network with LAFCo Members from other cities and counties.

10. Future Agenda Items

Commissioner Bornstein would like to (1) get an update from the SFPUC on the status of the Solar Incentive Program, (2) consider moving forward in producing an RFP and (3) consider hiring one full time staff to do outreach work on the CCA Program.

Public Comment: None

11. Adjournment 3:27 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.
- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)
- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

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.

Cell phones, pagers and similar sound-producing electronic devices: The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

MEETING PROCEDURES

Citizens are encouraged to testify at LAFCo hearings and to write letters to the LAFCo and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

Agendas are available on the internet at http://www.sfgov.org/site/lafco_meeting.asp?id=5869
THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK.

LAFCo meetings are cablecast on SF Cable 26. For video tape copies and scheduling call 415-557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at 415-554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

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

DISABILITY ACCESS

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

To obtain a disability-related modification or accommodation including auxiliary aids or services to participate in the meeting, please contact, SFLAFCO by mail to San Francisco Local Agency Formation Commission, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-5184, by fax at (415) 554-5163 or by email at lafoo@sfgov.org at least two business days before the meeting.

Chemical-Based Products: In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby, Administrator, Sunshine Ordinance Task Force; by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5784 or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm>.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Campaign and Governmental Conduct Code Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300; fax (415) 581-2317 and web site www.sfgov.org/ethics.

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 July 21, 2008, at 9:00 a.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 9:14 a.m.

Members present: Chairperson Mikarimi, Commissioners McGoldrick, Bornstein
Members absent: Commissioners Daly and Schmeltzer

2. Consideration of Resolution requesting Release of funding to the City and County of San Francisco. (Discussion and Action item)

Item #2 and #3 were combined

Angela Calvillo, Clerk of the Board provided a report on the current LAFCo budget, identified three job classifications that would be appropriate for CCA related responsibilities and answered questions from the Commission.

Chairperson Mirkarimi requested to meet jointly with the SFPUC in September.

Commissioner Bornstein requested the Clerk of the Board to identify appropriate classification(s) for staff to assist with CCA outreach effort, for consideration at the next meeting. Commissioner Bornstein also requested that staff add an item to the next agenda allowing the Commission to consider moving forward in producing an RFP.

Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick to continue item #3 to the next meeting.

Public Comment: None

Ayes: Chairperson Mirkarimi, Commissioners McGoldrick, Bornstein
Absent: Commissioners Daly, Schmeltzer

Action: Approved

Commissioner McGoldrick moved, seconded by Chairperson Mirkarimi, to release an additional \$126,000 of LAFCo's reserved fund to the City and County of San Francisco.

Ayes: Chairperson Mirkarimi, Commissioners McGoldrick, Bornstein
Absent: Commissioners Daly, Schmeltzer

Action: Approved

3. Consideration of employing a full time staff to assist with the CCA outreach effort. (Commissioner Bornstein) (Discussion and Action item)

See item #2 – continued to the next meeting.

4. Adjournment: 9:41 a.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. (SFPUC Staff)
- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

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.

Cell phones, pagers and similar sound-producing electronic devices: The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

MEETING PROCEDURES

Citizens are encouraged to testify at LAFCo hearings and to write letters to the LAFCo and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

Agendas are available on the internet at http://www.sfgov.org/site/la Alco_meeting.asp?id=5869
THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK.

LAFCo meetings are cablecast on SF Cable 26. For video tape copies and scheduling call 415-557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at 415-554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

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

DISABILITY ACCESS

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

To obtain a disability-related modification or accommodation including auxiliary aids or services to participate in the meeting, please contact SFLAFCo by mail to San Francisco Local Agency Formation Commission, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-5184, by fax at (415) 554-5163 or by email at la Alco@sfgov.org at least two business days before the meeting.

Chemical-Based Products: In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby, Administrator, Sunshine Ordinance Task Force; by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5784 or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm>.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Campaign and Governmental Conduct Code Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300; fax (415) 581-2317 and web site www.sfgov.org/ethics.