

Date: September 22, 2006

Item No. 2

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

<input type="checkbox"/>	<b>Minutes of July 28, 2006 meeting</b>
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Completed by: Gloria Young

Date: 9/18/06

\*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 July 28, 2006, at 2:00 p.m. City Hall, Room 263**

Chairperson Mirkarimi,  
Members: Commissioners Ammiano, McGoldrick and Schmeltzer  
Alternate Member: Commissioner Sullivan

#### **SPECIAL AGENDA**

(There will be public comment on each item)

#### **1. Call to Order and Roll Call**

The meeting convened at 2:11 p.m.

Members present: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Schmeltzer, and Sullivan.

#### **2. Approval of Minutes for May 19, 2006. (Discussion and Action Item)**

Public Comment: None

Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to approve the minutes of May 19, 2006.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Schmeltzer and Sullivan.

Action: Approved

3. Request of Commissioner Mirkarimi to request a status report from the Department of Telecommunications and Information Services on its WiFi Project including issues such as the need for a feasibility study, assessing the financial implications, reviewing an inclusionary process and providing for a needs assessment (Discussion and Action Item) (Continued from May 19, 2006)

Public Comment: None

Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to continue the item to its next meeting.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Schmeltzer and Sullivan.

Action: Approved

4. Request of Commissioner Mirkarimi to discuss the concept of peak oil. (Discussion and Possible Action Item)

Heard in Commission: Dr. Richard Heinberg, David Room and Melissa Capri

Public Comment: Philip Jensen, Henry Warwick, Hannah Apricot Eckberg, Norman Rolfe, Michael McElvoy, a female speaker, Jason Meggs, Mission Economic Development Agency, Antonio Roman-Alcala, David Fridley, San Francisco Oil Awareness, Rory Cox, Pacific Environment, Dennis Brumm, Philip Jensen, Cal Simone, Sue Vaughan, Brian Holland, Tom Radulovich, Sharon Kulz, Alameda Point Permaculture and Chris Dudison

Commissioner McGoldrick moved, seconded by Commissioner Sullivan, to continue the item to its next meeting.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Schmeltzer and Sullivan.

Action: Approved

5. Discussion of SF LAFCO's intent to pursue the valuation of the electric transmission and distribution system now owed by Pacific Gas and Electric Company in order to acquire the system to provide long-term savings to electric ratepayers. (Discussion and Possible Action Item) (Continued from May 19, 2006)

Public Comment: None

Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to continue the item to its next meeting.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Schmeltzer and Sullivan.

Action: Approved

6. Executive Officer Report

There is no report.

Public Comment: None

7. Public Comment for Items not on the Agenda

Public Comment: Dan Burman and Dennis Brumm

8. Future Agenda Items

Public Comment: None

9. Adjournment

The meeting adjourned at 4:29 p.m.

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.

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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

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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 [lafco@sfgov.org](mailto:lafco@sfgov.org) at least two business days before the meeting.

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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>.

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