

Date: September 28, 2007

Item No. 2

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

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Completed by: Linda Wong

Date: 9/25/07

**\*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 June 22, 2007, at 2 p.m. City Hall, Room 263**

Chairperson Mirkarimi,  
Members: Commissioners 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 2:19 p.m.

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

#### **2. Approval of Minutes for March 30, 2007. (Discussion and Action Item)**

Public Comment: Silvia Johnson

Commissioner McGoldrick moved, seconded by Commissioner Sullivan, to approve the minutes of March 30, 2007.

Votes: Ayes: Chairperson Mirkarimi, Commissioners McGoldrick, Sullivan

Action: Approved

3. Request of Commissioner Mirkarimi to hear an update from the Public Utilities Commission on the Green Community Project in Hunter's Point. (Discussion and Possible Action Item)

Heard in Commission: Barbara Hale, Assistant Manager for Power, San Francisco Public Utilities Commission (SFPUC) stated that the SFPUC is moving forward with the project in coordination with the Hunter's Point Redevelopment Agency Task Force.

Public Comment: None

Chairperson Mirkarimi moved, seconded by Commissioner McGoldrick, to continue to the Call of the Chair.

Without Objection

4. Discussion of Appointment of New Members. (Discussion and Possible Action Item)

Item #5 was heard before item #4.

Chairperson Mirkarimi announced that there is a vacancy for the Alternate Public Member position replacing Commissioner Sullivan.

Public Comment: None

Chairperson Mirkarimi moved, seconded by Commission McGoldrick to continue to the Call of the Chair

Without Objection

5. Executive Officer Report

Executive Officer Nancy Miller reported on Community Choice Aggregation activities occurring in various cities in California.

Speaker: Barbara Hale, Assistant Manager for Power, SFPUC, spoke on the Community Choice Aggregation legislation recently passed by the Board of Supervisors, feasibility study regarding tidal power and memorandum of understanding between PG&E and various parties.

Public Comment: Silvia Johnson and Richard Robinson

6. Public Comment for Items not on the Agenda

Public Comment: None

7. Future Agenda Items

Chairperson Mirkarimi requested to include discussions of Community Choice Aggregation update, Tidal Power Memorandum of Understanding and Trans Bay Cable Project to future agenda.

Public Comment: None

8. Adjournment: 3:22 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.

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翻譯 必須在會議前最少四十八小時提出要求  
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