

Date: November 9, 2007

Item No. 2

**LOCAL AGENCY FORMATION COMMISSION**  
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Completed by: Linda Wong

Date: 11/6/07

**\*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  
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## **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 September 28, 2007, at 2:00 p.m. City Hall, Room 263**

Chairperson Mirkarimi,  
Members: Commissioners Daly, McGoldrick and Schmeltzer

**SPECIAL AGENDA**  
(There will be public comment on each item)

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

The meeting convened at 2:14 p.m.

Members present: Chairperson Mirkarimi, Commissioners Daly and Schmeltzer  
Member excused: Commissioner McGoldrick

#### 2. Approval of Minutes for June 22, 2007.

Public Comment: None

Chairperson Mirkarimi moved, seconded by Commissioner Daly to approve the minutes of June 22, 2007.

Votes: Ayes: Chairperson Mirkarimi, Commissioners Daly and Schmeltzer  
Action: Approved

3. Welcome and Seating of New Member Chris Daly.

Chairperson Mirkarimi, along with Commissioner Schmeltzer welcomed Commissioner Daly to LAFCO.

Public Comment: None

4. Discussion of Appointment of New Public Alternate Member.

Nancy Miller, Executive Officer, stated that she has not received any applications. Commissioner Daly requested that an application form be sent to this office.

Public Comment: None

Chairperson Mirkarimi moved, seconded by Commissioner Daly to continue the item to the call of the chair.

Without Objection

5. Ratification of Response to Grand Jury on Community Choice Aggregation (CCA)

Nancy Miller, Executive Officer, reported that a response was sent to the Civil Grand Jury.

Public Comment: None

Chairperson Mirkarimi moved, seconded by Commissioner Schmeltzer ratified the matter by a unanimous vote.

6. Status of Release of RFI (SFPUC) (Statutory Deadline for Release was August 17)

Barbara Hale, Assistant General Manager of Power of SFPUC, reported on the status of the Request for Information (RFI). The deadline for the RFI is November 13, 2007. Ms. Hale indicated that she would continue informing LAFCo on the progress of the RFI.

Commissioner Mirkarimi stated that he would like to have a work group between the SFPUC, Board of Supervisors and the Mayor's Office regarding this matter.

Public Comment: None

Chairperson Mirkarimi moved, seconded by Commissioner Schmeltzer to continue the item to the call of the chair.

Without Objection

7. Consideration and Approval of Resolution Accepting Role to Monitor and Advise the Board of Supervisors and SFPUC regarding CCA Implementation ("Monitoring Project").

Nancy Miller, Executive Officer, spoke about the background of the Resolution and submitted proposed amendments.

Barbara Hale, Assistant General Manager of Power of SFPUC, submitted SFPUC's proposed amendments.

Public Comment: None

Commissioner Daly moved, seconded by Chairperson Mirkarimi, to approve the Resolution as amended.

Without Objection

8. Consideration and Approval of Draft CCA Monitoring Project Budget.

Nancy Miller, Executive Officer and Rick Galbreath, volunteer staff to Chairperson Mirkarimi, provided explanations on the amended LAFCo budget.

Commissioner Daly asked the Executive Officer to discuss the draft budget with the Budget Analyst's Office and present a final amended budget to LAFCo at its next meeting.

Public Comment: None

Commissioner Daly moved, seconded by Chairperson Mirkarimi, to continue the item to the next meeting.

Without Objections

9. Consideration and Approval of Amended LAFCo Budget and Request for Executive Officer to Prepare an RFP for a Monitoring Project Consultant.

Nancy Miller, Executive Officer, spoke on the background of the Resolution and submitted proposed amendments. Rick Galbreath, volunteer staff to Chairperson Mirkarimi, provided explanations to Commissioners on the LAFCo budget.

Public Comment: None

Commissioner Daly moved, seconded by Chairperson Mirkarimi, to continue the item to its next meeting.

Without Objections

## 10. Executive Officer Report

Public Comment: None

Executive Officer spoke briefly about CALAFCo meetings.

## 11. Public Comment for Items not on the Agenda

Public Comment: None

## 12. Future Agenda Items

Public Comment: None

## 13. Adjournment: 3.56 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  
請電 (415) 554-7703

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