

Date: November 17, 2006

Item No. 2

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

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Completed by: Gloria Young

Date: 11/14/06

***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
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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 22, 2006, at 2 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 2:14 p.m.

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

2. Approval of Minutes for July 28, 2006. (Discussion and Action Item)

Public Comment: None

Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to approve the minutes of July 28, 2006.

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

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 July 28, 2006)

Heard in Commission: Brian Roberts, Department of Telecommunications and Information Services, Joaquin Alvarado, San Francisco State University and Emy Tseng, Department of Telecommunications and Information Services.

Public Comment: Sydney Levy, Media Alliance, Ralf Muehlen, SFLan Organization, Bruce Wolf, Kimo Crossman, and Michael McCarthy

The item is continued to the next meeting.

4. 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 July 28, 2006)

The item was not heard.

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

The item was not heard.

6. Executive Officer Report

The item was not heard.

7. Public Comment for Items not on the Agenda

The item was not heard.

8. Future Agenda Items

The item was not heard.

9. Adjournment

The meeting adjourned at 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 submitted to the LAFCo Secretary at the following address: LAFCo Secretary, 1000 California Street, Suite 1000, San Francisco, CA 94109. (415) 398-4000.

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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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

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