

Date: December 16, 2005

Item No. 2

LOCAL AGENCY FORMATION COMMISSION
AGENDA PACKET CONTENTS LIST*

-
-
-
-
-
-
-
-
-
-
-
-
-
-
-

Meeting Minutes of November 18, 2005

Completed by: Gloria Young

Date: 12/8/05

***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
November 18, 2005, at 2 p.m.
City Hall, Room 263**

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

SPECIAL AGENDA

(There will be public comment on each item)

1. Call to Order and Roll Call

The meeting convened at 2:20 p.m.

Members present: Chairperson Commissioner Mirkarimi, Commissioners Ammiano and McGoldrick

2. Approval of Minutes for October 21, 2005

Public Comment: None

Commissioner Ammiano moved, seconded by Commissioner McGoldrick to approve the minutes of October 21, 2005.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners Ammiano and McGoldrick

Action: Approved

3. Presentation of report from Nixon Peabody LLP regarding Community Choice Aggregation legal and financing issues (Discussion and Action Item)

Heard in Committee: Howard Golub, Nixon Peabody, LLP

Public Comment: Kimo Crossman, Female Speaker

Commissioner Ammiano moved, seconded by Commissioner McGoldrick to accept the report.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners Ammiano and McGoldrick

Action: Approved

4. Executive Officer Report

There is no report.

Public Comment: None

5. Public Comment for Items not on the Agenda

Public Comment: Kimo Crossman

6. Future Agenda Items

Chairperson Mirkarimi requested to have discussion on municipal WiFi specifically, the privacy implementations of a major municipal WiFi project in San Francisco and to have DTIS answer questions about the status of their Tech Net project at the next meeting.

Public Comment: None

7. Adjournment

The meeting adjourned at 3:10 p.m.