

PACKET MATERIALS

DATE: September 28, 2012 Item No. 2

LOCAL AGENCY FORMATION COMMISSION

Agenda Packet Contents List

- Draft Minutes of the July 27, 2012, LAFCo Meeting
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Alisa Miller Date: September 25, 2012

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file at City Hall, Room 244.

(This list reflects the explanatory documents provided.)



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

July 27, 2012 - 2:00 PM

Regular Meeting

1. Call to Order and Roll Call

The meeting convened at 2:23 p.m.

Present: Chairperson David Campos, Commissioners Christina Olague, Hope Schmeltzer, and Leah Pimentel.

Absent: Commissioners John Avalos and Eric Mar.

There was a quorum.

2. Approval of LAFCo Minutes from the June 15, 2012, Special Meeting

Public Comment: None.

Commissioner Schmeltzer, seconded by Commissioner Olague, moved to approve the minutes of the June 15, 2012, Special Meeting of LAFCo. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Olague, and Schmeltzer.

Noes: None.

Action: Approved.

3. Community Choice Aggregation (CCA) Activities Report

A. Status Update on CleanPowerSF Program

B. Status Update on Proceedings at the California Public Utilities Commission

Michael Campbell, CCA Director, SF PUC, provided an update on the CleanPowerSF Program negotiations with Shell and the studies underway related to the program. Mr. Campbell also gave a status update on the SF Board of Supervisors' activities on the matter and answered questions raised throughout the discussion.

Jason Fried, Senior Program Officer, LAFCo, provided information on the upcoming Board of Supervisors' Government Audit and Oversight Committee hearing on the CleanPowerSF Program.

Public Comment: Eric Brooks (SF Green Party), expressed his concerns regarding the CleanPowerSF Program negotiations and the SF Public Utilities Commission.

No action was taken.

4. Presentation of Final Report on the Voting Process, Including Rank Choice Voting, For Local Offices in the City and County of San Francisco

Jason Fried, Senior Program Officer, LAFCo, gave an overview of the Final Report, clarified certain matters contained in the report, and answered questions raised throughout the discussion.

The Commission directed staff to present the Final Report to the Elections Commission and other entities, to be decided in coordination with the Chairperson.

Public Comment: Steven Hill, provided suggestions on ways to elaborate on the information contained in the report; David Carey, provided suggestions on how the report could be improved or further elaborated on; Eric Brooks (SF Green Party), reiterated comments he provided via email to the Commission regarding the need for rank choice voting.

Commissioner Olague, seconded by Commissioner Schmeltzer, moved to accept the Final Report with the understanding that additional supplemental work will be done and staff, in coordination with the Chairperson, will present it to additional commissions/departments/organizations. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Olague, and Schmeltzer.
Noes: None.

Action: Accepted.

5. Public Comment

None.

6. Future Agenda Items

Jason Fried, Senior Program Officer, LAFCo, reminded the Commission of the Board of Supervisors' August recess and that the next LAFCo meeting will be in September 2012.

7. Adjournment

The meeting adjourned at 3:07 p.m.