* Packet Materials added on May 15, 2023 @ 3:05 p.m. (Item No. 3) ** Packet Materials added on May 18, 2023 @ 8:25 a.m. (Item No. 4)



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO AGENDA

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

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PUBLIC COMMENT CALL-IN <u>1 (415) 655-0001 / Meeting ID 2607 302 6952 # #</u> (Press *3 to enter the speaker line)

May 19, 2023 - 10:00 AM

Regular Meeting

1. Call to Order and Roll Call

- Seat 1 Vacant
- Seat 2 Dean Preston
- Seat 3 Vacant
- Seat 4 Connie Chan (Alternate)
- Seat 5 Jackie Fielder
- Seat 6 Hope Williams
- Seat 7 Shanti Singh (Alternate)

2. Approval of the LAFCo Minutes from the April 21, 2023, Regular Meeting (Packet Materials) (Action)

3. Reinvestment Working Group Report on Final Business and Governance Plans for a Non-Depository Municipal Finance Corporation and Public Bank

Khalid Samarrae, Policy Analyst Christin Evans, Chair (Reinvestment Working Group) Giacomo Bagarella (HR&A Advisors, consultant for Reinvestment Working Group) * (Packet Materials - <u>Final Municipal Finance Corporation Business Plan</u> and Governance Plan)

* (Packet Materials - <u>Final Public Bank Business Plan and Governance Plan</u>) (Discussion and Possible Action)

4. Executive Officer's Report

Jeremy Pollock, Executive Officer

* * (Packet Materials – <u>Executive Officer's Report</u>)

(Discussion and Possible Action)

- A) Update on Fiscal Year 2023-2024 Budget and Work Plan
- B) Midtown Park Apartments Municipal Housing Management Study Updates
- C) Executive Officer Memo on CleanPowerSF Rate Structure
- D) Forward Calendar
- **5. Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

6. Future Agenda Items

7. Adjournment

Agenda Item Information

Each item on the agenda may include: 1) Department or Agency cover letter and/or report; 2) Public correspondence; 3) Other explanatory documents. For more information concerning agendas, minutes, and meeting information, such as these documents, please contact:

LAFCo Clerk City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102 (415) 554-5184 <u>lafco@sfgov.org</u>

Meeting Procedures

Public Comment will be taken before or during the Commission's consideration of each agenda item. Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, except public speakers using translation assistance will be allotted twice the amount of the public testimony time limit. Members of the public who want a document displayed should provide it in advance of the meeting to the Clerk (john.carroll@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting. The public is encouraged to testify at LAFCo meetings and to write letters to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability, call (415) 554-5184.

AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a (415) 554-5184.

PAUNAWA: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求 請電 (415) 554-7719

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The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

The Local Agency Formation Commission supports the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

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