

# 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: 2662 536 9656 # #</u> (Press \*3 to enter the speaker line)

# March 21, 2025 - 10:00 AM

# **Regular Meeting**

## 1. Call to Order and Roll Call

- Seat 1 Jackie Fielder
- Seat 2 Vacant
- Seat 3 Vacant
- Seat 4 Connie Chan (Alternate)
- Seat 5 Isaac Sevier
- Seat 6 Hope Williams, Vice Chairperson
- Seat 7 Shanti Singh (Alternate)
- 2. Election of the Chairperson (Action)
- **3.** Approval of the LAFCo Minutes from the January 17, 2025, Regular Meeting (Action)

(Packet Materials: January 17, 2025, Draft Minutes)

## 4. CleanPowerSF Updates

- (Discussion and Possible Action)
- A) CleanPowerSF Updates and Activities (<u>Presentation</u>) (Integrated Resource Plan)
- B) LAFCo Updates on LAFCo/PUC MOU (<u>Packet Materials</u>) (<u>Presentation</u>)

Michael Hyams, CCA Director (San Francisco Public Utilities Commission) Khalid Samarrae, Acting Executive Officer (LAFCo) 5. Midtown Park Apartments Final Study Presentation (Discussion and Possible Action) (<u>Packet Materials</u>) (<u>Presentation</u>)

Steven Suzuki and Fernando Marti, Consultants

 6. Proposed Budget and Work Plan for Fiscal Year 2024-2025 *Pursuant to California Government Code, Section 56381*  (Discussion and Action) (Notice Posted: February 10, 2025) (Packet Materials) (Presentation)

Khalid Samarrae, Acting Executive Officer (LAFCo)

## 7. LAFCo Executive Officer Recruitment

(Discussion and Possible Action) (Packet Materials) (Presentation)

Alisa Somera, Legislative Deputy Director (Office of the Clerk of the Board)

- **8. 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.
- 9. Future Agenda Items

## 10. 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 (alisa.somera@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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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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