



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

City Hall, Committee Room 263
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

June 13, 2016 - 2:00 PM

Special Meeting

Present: Chair John Avalos, Vice Chair Cynthia Crews, and Commissioner Eric Mar

The Local Agency Formation Commission met in special session on Monday, June 13, 2016, with Chairperson John Avalos presiding.

1. Call to Order and Roll Call

Chair Avalos called the meeting to order at 2:01 p.m. On the call of the roll, Chair Avalos, Vice Chair Crews, and Commissioner Mar were noted present. Commissioner Campos was noted not present. There was a quorum.

Commissioner Campos Excused from Attendance

Commissioner Mar, seconded by Vice Chair Crews, moved to excuse Commissioner Campos from attendance at today's meeting. The motion carried by the following vote:

Ayes: 3 - Avalos, Crews, Mar

Excused: 1 - Campos

2. Approval of LAFCo Minutes from the May 20, 2016, Regular Meeting

Chair Avalos inquired whether any Commissioner had any corrections to the minutes of the May 20, 2016, Regular Meeting of the Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Vice Chair Crews, seconded by Commissioner Mar, moved to approve the minutes of the May 20, 2016, Regular Meeting of the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Avalos, Crews, Mar

Excused: 1 - Campos

Action: Minutes Approved

3. Resolution to the Board of Supervisors Regarding Amendments to LAFCo Staff Terms

Chair Avalos provided opening remarks on the matter and the Commission expressed their desire to extend the terms of LAFCo staff, which is currently scheduled to end on June 30, 2016.

Public Comment: None.

Commissioner Mar, seconded by Vice Chair Crews, moved to approve the Resolution urging the Board of Supervisors to extend the term of the 9775 Senior Community Development Specialist II position for an additional two years. The motion carried by the following vote:

Ayes: 3 - Avalos, Crews, Mar

Excused: 1 - Campos

Action: Resolution Approved

4. Executive Officer's Report

Jason Fried, Executive Officer (LAFCo), reminded the Commission that the regular June 24, 2016, meeting will be cancelled. Officer Fried also updated the Commission on AB 1350 and ACA11, both of which are pending at the state legislature.

Public Comment: Eric Brooks (California for Energy Choice/Public Net); spoke on ACA11 and concerns related to possible outcomes if the measure makes it on the ballot.

No action was taken.

5. Public Comment

Andrew Yip; shared his various experiences and concerns with the Commission.

Eric Brooks; restated his name for the record relating to his public comments on Item No. 4.

6. Future Agenda Items

Chair Avalos requested Officer Fried provide background information and potential projects that the LAFCo staff could be working on, such as municipal broadband, ground fiber, sea level rise, open source voting, and projects other LAFCo may be working on.

Public Comment: None.

No action was taken.

7. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 2:19 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Local Agency Formation Commission on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.