



# 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

June 28, 2013 – 11:30 AM

## Rescheduled Meeting

### 1. Call to Order and Roll Call

The meeting convened at 11:33 a.m.

Present: Chairperson John Avalos, Vice-Chair David Campos, Commissioners London Breed, and Eric Mar.

Excused: Hope Schmeltzer and Leah Pimentel.

There was a quorum.

### 2. Approval of LAFCo Minutes from the April 26, 2013, Regular Meeting.

Public Comment: None.

Vice-Chair Campos, seconded by Commissioner Breed, moved to approve the minutes of the April 26, 2013, Regular Meeting of LAFCo. The motion carried by the following vote:

Ayes: Chairperson Avalos, Vice-Chair Campos, and Commissioner Breed.

Noes: None.

Excused: Commissioners Schmeltzer, and Pimentel.

Action: Minutes Approved

**3. Authorization to Amend the Legal Services Agreement with Miller & Owen to Extend the Term to June 30, 2014.**

Jason Fried, Senior Program Officer – LAFCo, presented information concerning the matter and answered questions throughout the hearing.

Public Comment: None.

Commissioner Campos, seconded by Commissioner Mar, moved to amend the agreement to \$75,000. The motion carried by the following vote:

Ayes: Chairperson Avalos, Vice-Chair Campos, and Commissioner Breed.

Noes: None.

Excused: Commissioners Schmeltzer, and Pimentel.

Action: Amended.

Commissioner Campos, seconded by Commissioner Mar, move to extend the legal services agreement with Miller & Owen to June 30, 3014. The motion carried by the following vote:

Ayes: Chairperson Avalos, Vice-Chair Campos, and Commissioner Breed.

Noes: None.

Excused: Commissioners Schmeltzer, and Pimentel.

Action: Approved as Amended.

**4. Authorization to Amend the Agreement with Dalessi Management Consulting, LLC to Extend the Term to June 30, 2014.**

Jason Fried, Senior Program Officer – LAFCo, presented information concerning the matter and answered questions throughout the hearing.

Public Comment: None.

Commissioner Campos, seconded by Commissioner Mar, move to extend the agreement with Dalessi Management Consulting, LLC to June 30, 3014. The motion carried by the following vote:

Ayes: Chairperson Avalos, Vice-Chair Campos, and Commissioner Breed.

Noes: None.

Excused: Commissioners Schmeltzer, and Pimentel.

Action: Approved.

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

Chairperson Avalos, presented information concerning the matter and answered questions throughout the hearing.

Vice-Chair Campos spoke in support of the Resolution.

Public Comment: None.

Commissioner Campos, seconded by Commissioner Mar, move to approve the Resolution to the Board of Supervisors regarding amendments to LAFCo staff terms. The motion carried by the following vote:

Ayes: Chairperson Avalos, Vice-Chair Campos, and Commissioner Breed.

Noes: None.

Excused: Commissioners Schmeltzer, and Pimentel.

Action: Approved.

**6. Executive Officer's Report**

Jason Fried, Senior Program Officer – LAFCo, reminded the Commissioners of the joint meeting with the SF PUC on July 9, 2013. Staff is planning a workshop with outside experts making presentations at the regular LAFCo meeting in July on finance options available for the most robust build-out as possible.

Public Comment: None.

No action was taken.

**7. 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.

Public Comment: None.

**8. Future Agenda Items**

Vice-Chair Campos would like the LAFCo to explore the City's re-envisioning of the Housing Authority in the future.

Public Comment: None.

**9. Adjournment**

The meeting adjourned at 11:47 a.m.