



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**

March 25, 2013 – 2:00 PM

Special Meeting

1. Call to Order and Roll Call

The meeting convened at 2:08 p.m.

Present: Chairperson John Avalos, Vice-Chair David Campos, Commissioners London Breed, Eric Mar (arrived at 2:12 p.m.), and Leah Pimentel.

Absent: Commissioner Hope Schmeltzer.

There was a quorum.

The Commission recessed at 2:09 p.m.

The Commission reconvened at 5:03 p.m.

2. Approval of LAFCo Minutes from the February 22, 2013, Regular Meeting

Commissioner Campos, seconded by Commissioner Breed, moved to approve the minutes of the February 22, 2013, Regular Meeting. The motion carried by the following vote:

Ayes: Chairperson Avalos, Commissioners Campos, and Breed.

No: None.

Absent: Commissioners Mar, Schmeltzer, and Pimentel.

Action: Approved.

3. Consideration and Approval of SF LAFCo Budget for Fiscal Year 2013/2014 (pursuant to Government Code Section 56381)

Jason Fried, Senior Program Officer, LAFCo, indicated that there are no changes for FY 2013-2014 budget for SF LAFCo from the approved FY 2012-2013 budget. Commissioner Breed requested staff to prepare a more detail budget report.

Public Comment: None.

Commissioner Campos, seconded by Commissioner Breed, moved to accept the SF LAFCo budget for fiscal year 2013/2014. The motion carried by the following vote:

Ayes: Chairperson Avalos, Commissioners Campos, and Breed.

No: None.

Absent: Commissioners Mar, Schmeltzer, and Pimentel.

Action: Approved.

4. Status Update on “Study On How Jurisdictions Fill Vacancies to Elected Offices Between Election Cycles”

Jason Fried, Senior Program Officer, LAFCo, provided a summary of the draft report and requested the Commission to provide more time for him to collect additional data.

Public Comment: None.

No action was taken.

5. Executive Officer’s Report

Nancy Miller, Interim Executive Officer LAFCo, reported on the extenuation of the MOU. Jason Fried, Senior Program Officer, LAFCo, reminded the Commissioners to submit their annual Form 700 (Statement of Economic Interests) to the Ethics Commission.

Public Comment: None.

No action was taken.

6. 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.

7. Future Agenda Items

Nancy Miller, Interim Executive Officer LAFCo, explained that there are funds available for LAFCo to look at the LPI.

Public Comment: None.

8. Adjournment

The meeting adjourned at 5:13 p.m.