



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*

www.sfgovtv.org

June 7, 2023 – 1:30 PM

Special Meeting

Present: Commissioners Connie Chan (Chairperson), Jackie Fielder (Vice Chairperson), and Shanti Singh

Excused: Dean Preston, Hope Williams

The San Francisco Local Agency Formation Commission (SF LAFCo) met in person in special session, and provided public comment through teleconferencing, on Wednesday, June 7, 2023, with Chair Connie Chan presiding.

Chair Chan called the meeting to order at 1:31 p.m.

1. Call to Order and Roll Call

On the call of the roll, Chair Chan, Vice Chair Jackie Fielder, and Shanti Singh were noted present. Commissioners Dean Preston and Hope Williams were noted not present.

A quorum was present.

Commissioners Preston and Williams Excused from Attendance

Chair Chan, seconded by Vice Chair Fielder, moved to excuse Commissioners Preston and Williams from attending the meeting. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Singh

Excused: 2 – Preston, Williams

Action: Commissioners Preston and Williams EXCUSED from attendance.

2. Approval of the LAFCo Minutes from the May 19, 2023, Regular Meeting

Chair Chan inquired whether any Commissioner had any corrections to the minutes of the May 19, 2023, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Vice Chair Fielder, seconded by Commissioner Singh, moved to APPROVE the minutes of the May 19, 2023, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Singh
Excused: 2 – Preston, Williams

Action: Minutes APPROVED

Chair Chan requested that Agenda Item Nos. 3 and 4 be called together.

3. Final Budget and Work Plan for Fiscal Year 2023-2024

Jeremy Pollock, Executive Officer (LAFCo), provided a presentation on the proposed LAFCo Final Budget and Work Plan for Fiscal Year 2023-2024.

Public Comment: None.

Vice Chair Fielder, seconded by Commissioner Singh, moved to approve the Final Budget and Work Plan for Fiscal Year 2023-2024. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Singh
Excused: 2 – Preston, Williams

Action: Final Budget and Work Plan for Fiscal Year 2023-2024 APPROVED

4. Approval of the Fiscal Year 2023-2024 LAFCo Regular Meeting Schedule

Jeremy Pollock, Executive Officer (LAFCo), provided a presentation on the regular meeting schedule for Fiscal Year 2023-2024, including details of the LAFCo scheduling shift to a bi-monthly meeting schedule. As a result of the bi-monthly meeting calendar, LAFCo will meet in July, September, and November of 2023.

Chair Chan shared a desire to schedule performance evaluations for the Executive Officer and LAFCo General Counsel during an upcoming meeting. Inder Khalsa, LAFCo General Counsel answered questions raised throughout the discussion.

Public Comment: None.

Vice Chair Fielder, seconded by Commissioner Singh, moved to approve the Fiscal Year 2023-2024 LAFCo Regular Meeting Schedule. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Singh
Excused: 2 – Preston, Williams

Action: Fiscal Year 2023-2024 LAFCo Regular Meeting Schedule APPROVED

5. Public Comment

There was no public comment.

6. Future Agenda Items

There were no new agenda items proposed.

Public Comment: None.

There was no action taken.

7. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 1:44 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.

Approved by the Local Agency Formation Commission on July 21, 2023.

_____/s/_____
John Carroll
Clerk