

LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

Members: Hope Williams (Vice Chairperson), Isaac Sevier, Connie Chan (Alternate), and Shanti Singh (Alternate)

> City Hall, Legislative Chamber, Room 250 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

> > www.sfgovtv.org

January 17, 2025 - 10:00 AM

Regular Meeting

Present: Commissioners Hope Williams (Vice Chairperson), Connie Chan, and Isaac Sevier

The San Francisco Local Agency Formation Commission (SF LAFCo) met in person in regular session, and provided public comment through teleconferencing, on Friday, January 17, 2025, with Vice Chair Williams presiding.

Vice Chair Williams called the meeting to order at 10:00 a.m.

1. Call to Order and Roll Call

On the call of the roll, Commissioners Chan, Sevier, and Williams were noted present.

A quorum was present.

2. Approval of the LAFCo Minutes from the November 15, 2024, Regular Meeting

Vice Chair Williams inquired whether any Commissioner had any corrections to the minutes. There were no corrections.

Public Comment: None.

Commissioner Chan, seconded by Commissioner Sevier, moved to APPROVE the minutes for the November 15, 2024, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Chan, Sevier, Williams

Action: November 15, 2024, Regular Meeting Minutes APPROVED

3. Appointment of Khalid Samarrae as Acting Executive Officer

Public Comment: None.

Commissioner Chan, seconded by Commissioner Sevier, moved to APPOINT Khalid Samarrae as Acting Executive Officer for the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Chan, Sevier, Williams

Action: Khalid Samarrae APPOINTED

4. Chairperson's Report

A) Midtown Park Apartments Final Study

Khalid Samarrae, Policy Analyst (LAFCo), provided a brief update on the Final Study and the expected future presentation by the consultant.

Public Comment: None.

There was no action taken.

5. Public Comment

There were no speakers.

6. Future Agenda Items

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 10:10 a.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 March 21, 2025.

/s/
Alisa Somera, Legislative Deputy Director