



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

January 4, 2019 - 11:30 AM

Special Meeting

Present: Commissioners Sandra Lee Fewer, Hillary Ronen, and Shanti Singh

The San Francisco Local Agency Formation Commission (SF LAFCo) met in special session on Friday, January 4, 2019, with Chair Sandra Lee Fewer presiding.

1. Call to Order and Roll Call

Chair Fewer called the meeting to order at 11:30 a.m. On the call of the roll, Chair Fewer, Commissioner Ronen, and Commissioner Singh were noted present. Commissioner Pollock was noted not present. There was a quorum.

Commissioner Pollock Excused from Attendance

Commissioner Singh, seconded by Commissioner Ronen, moved to excuse Commissioner Pollock from attending today's meeting. The motion carried by the following vote:

Ayes: 3 - Fewer, Ronen, Singh

Action: Commissioner Pollock Excused

2. Consideration and approval of a contract with Richards, Watson & Gershon for SF LAFCo legal services

Bryan Goebel, Executive Officer (SF LAFCo), provided an overview of the request for proposals process, outreach, and selection process to procure legal services for SF LAFCo. Officer Goebel indicated that Richards, Watson & Gershon received the highest score during the evaluation panel and is being recommended for approval for legal services.

Public Comment: None.

Commissioner Ronen, seconded by Commissioner Singh, moved that the Resolution be AMENDED by specifying the contract shall commence upon Commission approval, and making other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Fewer, Ronen, Singh

Commissioner Singh, seconded by Commissioner Ronen, moved that the Resolution be APPROVED AS AMENDED to appoint Inder Khalsa, Richards, Watson & Gershon, as General Counsel to provide legal services to the San Francisco Local Agency Formation Commission for a not to exceed amount of \$200,000 over a four year term to commence upon Commission approval. The motion carried by the following vote:

Ayes: 3 - Fewer, Ronen, Singh

Action: Contract with Richards, Watson & Gershon Approved as Amended

3. Public Comment

There was no public comment.

4. Future Agenda Items

The Commission had to future agenda items.

Public Comment: None.

No action was taken.

5. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:38 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.