

Date: February 23, 2007

Item No. 2

LOCAL AGENCY FORMATION COMMISSION
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Completed by: Gloria Young

Date: 2/2/07

***This list reflects the explanatory documents provided**

San Francisco Local Agency Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
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MINUTES

Note: Each item on the Consent or Regular agenda may include explanatory documents, including Executive Officer report and public correspondence. These items will be available for review at City Hall, Room 244, Reception Desk.

Special Meeting - LAFCO January 26, 2007 at 2 p.m. City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Ammiano, McGoldrick and Schmeltzer
Alternate Member: Commissioner Sullivan

SPECIAL AGENDA (There will be public comment on each item)

1. Call to Order and Roll Call

The meeting convened at 2:13 p.m.

Members present: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Ammiano and Schmeltzer.

2. Approval of Minutes for November 17, 2006. (Discussion and Action Item)

Public Comment: None

Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to approve the minutes of November 17, 2006.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick and Schmeltzer.

Action: Approved

3. Election of the chair and vice chair of SF LAFCO for one-year terms. (Discussion and Action Item)

Public Comment: None.

Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to elect Commissioner Ross Mirkarimi as chair and Commissioner Ammiano as vice chair.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Ammiano and Schmeltzer.

4. Request of Commissioner Mirkarimi to request a status report from the Department of Telecommunications and Information Services on its WiFi Project including issues such as the need for a feasibility study, assessing the financial implications, reviewing an inclusionary process and providing for a needs assessment. (Discussion and Action Item) (Continued from November 17, 2006)

Heard in Commission: Chris Vein, Director, Department of Telecommunications and Information Service, and Joanne Hovis, Consultant to the Department of Telecommunications and Information Services

Commissioner Ammiano attended the meeting at 2:28 p.m.

Public Comment: Chester William, Bruce Wolfe, Public Net Coalition, Ralf Muehlen, Ken Biba, Kimo Crossman, David Kordsmeier, Redtap, Egon Terplan, SPUR, and Kay Griffin

Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to continue the item to the Call of the Chair.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Ammiano and Schmeltzer.

Action: Approved

5. Request of Commission Mirkarimi to discuss the concept of peak oil. (Discussion and Possible Action Item) (Continued from November 17, 2006)

Public Comment: None

Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to continue to the Call of the Chair.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Ammiano and Schmeltzer.

Action: Approved

6. Discussion of SF LAFCO's intent to pursue the valuation of the electric transmission and distribution system now owed by Pacific Gas and Electric Company in order to acquire the system to provide long-term savings to electric ratepayers. (Discussion and Possible Action Item) (Continued from November 17, 2006)

Public Comment: None

Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to continue the item.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Ammiano and Schmeltzer.

Action: Approved

7. Request of Commission Mirkarimi to hear an update from the Public Utilities Commission on the Green Community Project in Hunter's Point. (Discussion and Possible Action Item) (Continued from November 17, 2006)

Public Comment: Silvia Johnson

Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to continue the item to the Call of the Chair.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Ammiano and Schmeltzer.

Action: Approved

(Commissioner McGoldrick left the meeting at 3:30 p.m.)

8. Commissioner Mirkarimi requests a hearing to consider the Trans Bay Cable project's potential impact on the following:
 - a) Implementation of Community Choice Aggregation;
 - b) Implementation of other energy initiatives, such as the provision of electric power by the City to new developments;
 - c) The Electricity Resource Plan, including but not limited to renewable energy resources and demand management measures;
 - d) Environmental impacts;
 - e) Environmental justice impacts within and outside the City;
 - f) Plans for the Central Waterfront land uses.

Heard in Commission: Brad Benson, Port, Barbara Hale, Public Utilities Commission, Sam Wynn, Trans Bay Cable, and Larry Tobias, Babcock and Brown

Public Comment: Steve Moss, SF Power, David Fierberg, SF Community Power, and Joe Boss

(Commissioner McGoldrick returned to the meeting at 4:28 p.m.)

(Commissioner Ammiano left the meeting at 4:40 p.m.)

Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to continue to the Call of the Chair.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick and Schmeltzer.

- 9 Request of Commissioner Mirkarimi to schedule a training session and to discuss the structure of the training.

Public Comment: None

Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to continue the item to the Call of the Chair.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick and Schmeltzer.

10. Executive Officer Report

Gloria Young, Executive Officer, indicated that according to state law, two budget hearings would need to be scheduled over the next couple of months.

Public Comment: None

11. Public Comment for Items not on the Agenda

Public Comment: None

12. Future Agenda Items

Public Comment: None

13. Adjournment

The meeting adjourned at 5:04 p.m.

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to LAFCo, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of LAFCo members. Any written comments should be sent to: LAFCo, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the Committee Clerk by that time may be taken directly to the hearing at the location above.

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7703

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