

Date: March 21, 2008

Item No. 2

**LOCAL AGENCY FORMATION COMMISSION  
AGENDA PACKET CONTENTS LIST\***

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Completed by: Linda Wong

Date: 3/18/08

**\*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  
Tel. 415.554.5184  
Fax. 415.554.5163

## **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 February 22, 2008, at 2:00 p.m. City Hall, Room 263**

Chairperson Mirkarimi,  
Members: Commissioners Daly, McGoldrick and Schmeltzer  
Alternate: Bornstein

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

##### **1. Call to Order and Roll Call**

The meeting convened at 2:10 p.m.

Members present: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Bornstein

##### **2. Approval of Minutes for January 25, 2008.**

Public Comment: None

Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick to approve minutes for January 25, 2008.

Without Objections

3. Elections of the Chair and Vice Chair of SF LAFCO for one-year terms.  
(Continued from January 25, 2008)

Nancy Miller, Interim Executive Officer reported that pursuant to Section 1.410 of the LAFCo General Policies and Procedures, the offices of Chair and Vice Chair are one-year terms and no Commission member shall serve more than two consecutive one-year terms in the same office.

Public Comment: None

Motion made by Commissioner McGoldrick, seconded by Commissioner Daly to direct the Interim Executive Officer to prepare a draft resolution to amend Section 1.410 of the LAFCo General Policies and Procedures and to continue this item to the next meeting.

Without Objections

4. Consideration and Approval of LAFCo Budget 2008-2009.

Nancy Miller, Executive Officer reported on the current budget and the expenditures of last fiscal year's budget.

Public Comment: None

Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly to continue the item to the next meeting.

Without Objections

5. Report from SFPUC on Status of RFQ for Implementation of the CCA Program (SFPUC Staff)

Items #5 and item #6 were combined.

6. Status of Responses to SF LAFCo RFQ and Discussion of Contract Tasks for CCA Advisory Role.

Laura Spanjian, Assistant GM of External Affairs, SFPUC, reported on the status of RFQ for implementation of the CCA Program. Nancy Miller, Interim Executive Officer, spoke on the joint RFQ and screening of the consultants, including the interview process, and answered questions regarding the screening criteria.

- a. Presentations from Firms Responding to the SF LAFCo RFQ Monitoring and Advisory Services on Behalf of San Francisco Local Agency Formation Commission in Connection with the CCA Program. (Discussion Item)

- Davis Wright Tremaine, LLP.
- GES Engineers & Appraiser, LLP.

- Local Power, Inc.
- MBMC, Inc.
- Navigant Consulting, Inc.

Presenters: Steven F. Greenwald and Sally Yu, Davis Wright Tremaine, LLP; Glenn Walker, GES Engineers & Appraiser, LLP; Paul Fenn and Howard Golub, Local Power, Inc.; Mike Bell, MBMC, Inc. and John Dalessi, Navigant Consulting, Inc.

- b. Recommendation for the Selection of a Consultant(s) to perform Monitoring and Advisory Services on Behalf of San Francisco Local Agency Formation Commission in Connection with the CCA Program.

Nancy Miler, Interim Executive Office stated that she is in the process of completing the reference check and would provide recommendation of a consultant at the next LAFCo meeting.

Public Comment: None

Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly to continue the item to the next meeting.

Without Objections

7. Public Comment for Items not on the Agenda

Public Comment: None

8. Future Agenda Items

Commissioner Bornstein spoke on renewable energy. Commissioner Daly requested an item to be heard at the next meeting regarding the current solar proposal, how or if it relates to the implementation of the Community Choice Aggregation and requested that the Commission send a letter to decision makers of the City, including the Mayor's Office, Assessor -Recorder Phil Ting and SFPUC to come before LAFCo to make presentation on this matter. Commissioner McGoldrick requested a staff report on this matter.

Public Comment: None

9. Adjournment: 4:51 p.m.
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## 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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