

Date: June 22, 2007

Item No. 2

LOCAL AGENCY FORMATION COMMISSION
AGENDA PACKET CONTENTS LIST*

<input type="checkbox"/>	<u>Minutes for March 30, 2007 meeting</u>
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Completed by: Linda Wong

Date: 6/19/07

***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
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
March 30, 2007, at 1:00 p.m.
Bill Graham Civic Auditorium
99 Grove Street, Room 205**

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 1:17 p.m.

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

2. Approval of Minutes for February 23, 2007. (Discussion and Action Item)

Public Comment: None

Commissioner McGoldrick moved, seconded by Commissioner Sullivan, to approve the minutes of February 23, 2007.

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

Action: Approved

3. Public Hearing to Discuss the Proposed San Francisco Local Agency Formation Commission (SF LAFCO) 2007-2008 Fiscal Year Budget pursuant to Government Code Section 56381 (Discussion and Action Item) (Continued from February 23, 2007).

Public Comment: None

Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to approve the proposed San Francisco Local Agency Formation Commission 2007-2008 Fiscal Year Budget.

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

Action: Approved

4. Strategic Planning Workshop

Heard in Commission: Nancy Miller, Legal Counsel, Gloria Young, Executive Officer, Peter Detwiler, Senior Consultant, Senate Local Government Committee, William Chiat, Executive Director, California Local Agency Formation Commissions, Michael Bell, Michael Bell Associates

Public Comment: Kimo Crossman

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

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

Action: Approved

5. Public Comment for Items not on the Agenda

Public Comment: None

6. Future Agenda Items

Public Comment: None

Heard in Commission: Gloria Young, Executive Officer

7. Adjournment: 3:34 p.m.

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to LAFCO. by the time the proceedings begin.

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.

Cell phones, pagers and similar sound-producing electronic devices : The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

MEETING PROCEDURES

Citizens are encouraged to testify at LAFCo hearings and to write letters to the LAFCo and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

Agendas are available on the internet at http://www.sfgov.org/site/lafco_meeting.asp?id=5869
THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK.

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Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at 415-554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

DISABILITY ACCESS

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

To obtain a disability-related modification or accommodation including auxiliary aids or services to participate in the meeting, please contact, SFLAFCo by mail to San Francisco Local Agency Formation Commission, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-5184, by fax at (415) 554-5163 or by email at lafco@sfgov.org at least two business days before the meeting.

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Know Your Rights Under the Sunshine Ordinance

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Frank Darby, Administrator, Sunshine Ordinance Task Force; by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5784 or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm>.

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