

Date: July 28, 2006

Item No. 2

LOCAL AGENCY FORMATION COMMISSION
AGENDA PACKET CONTENTS LIST*

<input type="checkbox"/>	<u>Minutes of May 19, 2006 meeting</u>
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Completed by: Gloria Young

Date: 7/5/06

***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 May 19, 2006, at 2 p.m. City Hall, Room 263

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

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

1. Call to Order and Roll Call

The meeting convened at 2:16 p.m.

Members present: Chairperson Commissioner Mirkarimi, Commissioners Ammiano, and Sullivan.

2. Approval of Minutes for April 21, 2006. (Discussion and Action Item)

Public Comment: None

Commissioner Ammiano moved, seconded by Commissioner Sullivan, to approve the minutes of April 21, 2006.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners Ammiano, and Sullivan.

3. 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).

Heard in Commission: Chris Vein, Director, Department of Telecommunications and Information Services, Amy Tsing, Andre Chan, Brian Roberts, Department of Telecommunications and Information Services, Greg Richardson, Ralf Muehlen, SFLan Organization, Seth Schoen, Electronic Frontier Foundation and Craig Settles.

Public Comment: Kimo Crossman, Carl Alexander, Jireh Technologies, Inc., Jim Barcelona, Anthony Baker, Sydney Levy, Mary Coyne, Homeless Prenatal Program, Nadine Weil, Full Circle Fund, Leonard McNeil, Jireh Technologies, Inc., Ralf Muehlen, SFLan Organization, Carlos Rios, next/Wlan, Erika Padilla-Moralez, Girlsource, Inc. & Streetside Stories, Sydney Levy, Media Alliance, Michael McCarthy, Peter Warfield, Bruce Wolf, Petra Chavez, Caminos Pathways Learning Centers.

Commissioner Ammiano moved, seconded by Commissioner Sullivan, to continue the item to its next meeting.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners Ammiano, and Sullivan.

4. 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 April 21, 2006)

Public Comment: None

Commissioner Ammiano moved, seconded by Commissioner Sullivan, to continue the item to its next meeting.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners Ammiano, and Sullivan.

5. Request of Commissioner Mirkarimi to discuss the concept of peak oil. (Discussion and Possible Action Item)

Public Comment: None

Commissioner Ammiano moved, seconded by Commissioner Sullivan, to continue the item to its next meeting in July.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners Ammiano, and Sullivan.

6. Public Hearing to discuss the proposed San Francisco Local Agency Formation Commission (SF LAFCO) 2006-2007 Fiscal Year Budget pursuant to Government Code Section 56381 (Discussion and Action Item). (Continued from April 21, 2006)

Public Comment: None

Commissioner Ammiano moved, seconded by Commissioner Sullivan, to approve the SF LAFCO 2006-2007 fiscal year budget.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners Ammiano, and Sullivan.

7. Executive Officer Report

There is no report.

Public Comment: None

8. Public Comment for Items not on the Agenda

Public Comment: None

9. Future Agenda Items

Public Comment: None

10. Adjournment

The meeting adjourned at 4:46 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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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.

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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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