



# 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

May 2, 2018 - 1:00 PM

## 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 Wednesday, May 2, 2018, with Chair Sandra Lee Fewer presiding.

### 1. Call to Order and Roll Call

Chair Fewer called the meeting to order at 1:08 p.m. On the call of the roll, Chair Fewer, Commissioner Ronen, and Commissioner Singh were noted present. There was a quorum.

### 2. Approval of Contract with Bryan Goebel for Executive Officer Services

Angela Calvillo, Interim Administrative Officer (LAFCo), informed the Commission about the steps taken to negotiate the contract for Executive Officer Services and thanked the Commissioners and staff for all the work done to finalize the proposed contract.

Wilson Ng (Office of the Clerk of the Board) provided an overview of the Request for Qualifications (RFQ), interview and selection process for Executive Officer Services, including the final negotiated terms and the revisions incorporated since the published contract at the time the meeting materials had been printed.

Bryan Goebel introduced himself to the Commission and provided a brief statement on his qualifications and eagerness to begin work with the Commission.

Public Comment: None.

Commissioner Ronen, seconded by Commissioner Singh, moved to accept the amendments to the Executive Officer Services Contract with Bryan Goebel. The motion carried by the following vote:

Ayes: 3 - Fewer, Ronen, Singh

Commissioner Ronen, seconded by Commissioner Singh, moved to approve the Executive Officer Services Contract with Bryan Goebel as amended. The motion carried by the following vote:

Ayes: 3 - Fewer, Ronen, Singh

Action: Executive Officer Contract with Bryan Goebel Approved as Amended

**3. Public Comment**

There was no public comment.

**4. Future Agenda Items**

Commissioner Ronen requested Bryan Goebel, Executive Officer, compile a presentation on how LAFCo could bring an added component and value to the work being done to establish a municipal bank in San Francisco, including how it could be used to fund affordable housing in San Francisco, and asked that this matter be agendaized for the next regular LAFCo meeting. Commissioner Singh seconded this request.

Public Comment: None.

No action was taken.

**5. Adjournment**

There being no further business, the Local Agency Formation Commission adjourned at the hour of 1:20 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.