

City and County of San Francisco

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



MEETING MINUTES

Friday, October 16, 2009

2:00 PM

Legislative Chamber, Room 250

Special Meeting

Government Audit and Oversight/LAFCo Joint Meeting

GAO Members: *Ross Mirkarimi, Eric Mar, Sophie Maxwell*

LAFCo Commissioners: *Ross Mirkarimi, David Campos, Bevan Dufty, Eric Mar, Hope Schmetzler*

LAFCo Alternates: *John Avalos, Michael Bornstein*

Clerk: *Alisa Somera (415) 554-4447*

Members Present: *Ross Mirkarimi, Eric Mar, Sophie Maxwell.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 2:09 p.m.

At the hour of 2:19 p.m. Supervisor Avalos was noted present at the Government Audit and Oversight Committee / Local Agency Formation Commission joint meeting creating quorum of the Board of Supervisors for the following item. A Special Board of Supervisors meeting was convened.

Present: Supervisors Mirkarimi, Dufty, Campos, Mar, Maxwell, Avalos.

At the hour of 3:34 p.m. Supervisor Avalos was noted absent and there was no longer a quorum of the Board of Supervisors.

The Special Board of

REGULAR AGENDA

091161 [Approving Issuance of a Request for Proposals for CleanPowerSF]

Supervisor Mirkarimi

Ordinance approving issuance of a Request for Proposals for Community Choice Aggregation (CCA) Services for the San Francisco CCA program, commonly known as CleanPowerSF.

10/6/09, RECEIVED AND ASSIGNED to Government Audit and Oversight/LAFCo Joint Meeting.

Heard in Committee. Speakers: Nancy Miller, Interim Executive Officer, LAFCo; Michael Campbell, CCA Director, PUC; Theresa Mueller, Deputy City Attorney; Barbara Hale, Assistant General Manager, Power, SFPUC; John Risso; Eric Brooks, SF Green Party.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

MEETING RECESSED

The meeting recessed on October 16, 2009 at 3:55 p.m.

The Government Audit and Oversight Committee reconvened on October 22, 2009 at 1:40 p.m.