

1 [Authorization for the Clerk of the Board of Supervisors to serve as the Executive Officer of
2 the San Francisco Local Agency Formation Commission.]

3 **Motion authorizing the Clerk of the Board of Supervisors to serve as the Executive**
4 **Officer of the San Francisco Local Agency Formation Commission.**

5
6 WHEREAS, Local Agency Formation Commissions ("LAFCOs") were created in every
7 county by the California Legislature in 1963 to encourage the orderly formation and expansion
8 of local governmental agencies; and,

9 WHEREAS, As the only consolidated city and county in California, San Francisco has
10 not been faced with proposals for the incorporation of new cities within the county or the
11 change of San Francisco's boundaries since the creation of LAFCOs in 1963; and

12 WHEREAS, In 2000, a citizen petition was submitted to the Board of Supervisors of the
13 City and County of San Francisco and its Department of Elections calling for an election to
14 create a municipal utility district ("MUD") encompassing San Francisco and the City of
15 Brisbane; and

16 WHEREAS, As a result of the MUD petition, the Board of Supervisors appointed three
17 of its members to the San Francisco Local Agency Formation Commission ("SFLAFCO"), who
18 in turn appointed two citizen members, in order to activate the commission and process the
19 MUD proposal consistent with the requirements of state law; and

20 WHEREAS, The present powers, duties and responsibilities of the SFLAFCO are set
21 forth in the Cortese-Knox Local Government Reorganization Act of 1985 (the "Cortese-Knox
22 Act"), Government Code §§56000 *et seq.*; and

1 WHEREAS, the Cortese-Knox Act authorizes the appointment of an Executive Officer
2 to perform the day-to-day business of the SFLAFCO; and

3 WHEREAS, The California Legislature recently revised the state law governing
4 LAFCOs by enactment of the Cortese-Knox-Hertzberg Local Government Reorganization Act
5 of 2000 (the "Cortese-Knox-Hertzberg Act"), Government Code §§56000 *et seq.*, which takes
6 effect on January 1, 2001; and

7 WHEREAS, As a result of the Cortese-Knox-Hertzberg Act, the appointment of an
8 Executive Officer for the SFLAFCO is mandatory rather than discretionary; and

9 WHEREAS, The SFLAFCO likely will have fewer proposals for changes in local
10 governmental organization compared to the LAFCOs of other counties in California because
11 San Francisco is a consolidated city and county; and

12 WHEREAS, It is appropriate that the Board of Supervisors authorize the Clerk to serve
13 as the Executive Officer of the SFLAFCO because the MUD petition is the only proposal for a
14 change in local governmental organization the SFLAFCO has under consideration, the
15 SFLAFCO's activities will be limited due to the nature of the organization of San Francisco as
16 a consolidated city and county, and fulfilling the duties and responsibilities of the Executive
17 Officer of the SFLAFCO will not require the full time and attention of the person appointed to
18 that position; and

19 WHEREAS, Section 2.117 of the San Francisco Charter provides that the Clerk of the
20 Board of Supervisors shall, in addition to the duties and responsibilities set forth in that
21 section, have such other duties and responsibilities as the Board of Supervisors may
22 prescribe; and

23 WHEREAS, The SFLAFCO has appointed Gloria Young, Clerk of the Board of
24 Supervisors, to serve as its Executive Officer, subject to approval of the Board of Supervisors;
25 and

1 WHEREAS, It is appropriate that the salary of the Clerk of the Board of Supervisors be
2 adjusted consistent with the applicable collective bargaining agreement to compensate Gloria
3 Young for additional duties and responsibilities required of her as the SFLAFCO Executive
4 Officer; now, therefore, be it

5 MOVED, That the Board of Supervisors hereby authorizes the Clerk of the Board of the
6 Board of Supervisors to serve as the Executive Officer of the San Francisco Local Agency
7 Formation Commission and directs her to perform such duties and fulfill such responsibilities
8 as are prescribed in the Cortese-Knox-Hertzberg Act; and, be it

9 FURTHER MOVED, That the annual salary of the Clerk of the Board shall be
10 adjusted to compensate her for the additional duties and responsibilities required hereby as
11 set forth in the agreement between the City and County of San Francisco and the collective
12 bargaining unit to which the Clerk belongs.



City and County of San Francisco

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1 Dr. Carlton B. Goodlett Place
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Tails Motion

File Number: 002189

Date Passed: December 18, 2000

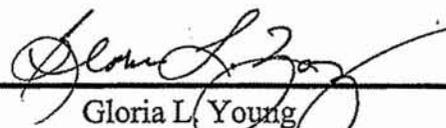
Motion authorizing the Clerk of the Board to serve as the Executive Officer of the San Francisco Local Agency Formation Commission.

December 18, 2000 Board of Supervisors — APPROVED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yee
Absent: 3 - Katz, Teng, Yaki

File No. 002189

I hereby certify that the foregoing Motion was APPROVED on December 18, 2000 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board