

File No. 140087

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date February 6, 2014

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

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Completed by: Alisa Miller Date January 31, 2014

Completed by: _____ Date _____

1 [Appointment, San Francisco Local Agency Formation Commission - Supervisors John Avalos
2 and Eric Mar]

3 **Motion appointing Supervisor John Avalos, as a member, and Supervisor Eric Mar, as**
4 **an alternate member, terms ending February 4, 2018, to the San Francisco Local**
5 **Agency Formation Commission.**

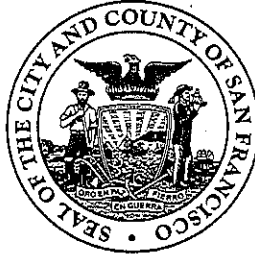
6
7 California Government Code, Section 56325, provides that the Local Agency Formation
8 Commission shall consist of either four members of the Board of Supervisors, or three
9 members of the Board of Supervisors and the Mayor. All four members are appointed by the
10 Board of Supervisors. These four members shall select a public member to serve as the fifth
11 member. The Board must also select two alternate commissioners.

12 MOVED, That the Board of Supervisors of the City and County of San Francisco does
13 hereby appoint the hereinafter designated persons to serve as a member and alternate
14 member of the San Francisco Local Agency Formation Commission, pursuant to the
15 provisions of California Government Code, Section 56325, for the terms specified:

16 Supervisor John Avalos, seat 2, succeeding himself, term expired, must be a member
17 of the San Francisco Board of Supervisors and appointed by the Board of Supervisors, for the
18 unexpired portion of a four-year term ending February 4, 2018.

19 Supervisor Eric Mar, seat 5 (alternate member), succeeding himself, term expired,
20 must be an alternate member of the Board of Supervisors and appointed by the Board of
21 Supervisors, for the unexpired portion of a four-year term ending February 4, 2018.

BOARD of SUPERVISORS



c: BUS-11
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

Date: January 30, 2014
To: Alisa Miller, Rules Committee Clerk
From: *AC*/Angela Calvillo, Clerk of the Board
Subject: Results – Local Agency Formation Commission (LAFCo)
Vacancy Notice

Currently there are three vacancies; two Commissioners and one Alternate seat on LAFCo. On January 23, 2014, a survey was provided to each Supervisor (except to current LAFCo Commissioners Supervisor Campos and Supervisor Breed) requesting Supervisors indicate their interest in being appointed to LAFCo for a four year term.

The following responses were received: Supervisor Avalos would like to be reappointed as a Commissioner and Supervisor Mar would like to be appointed as an Alternate. **All other Supervisors declined the opportunity to be appointed; therefore one seat will remain vacant. The next LAFCo survey will be circulated at the end of this year, unless a vacancy occurs sooner.**

The names of Supervisor Avalos and Supervisor Mar will be forwarded to the Rules Committee for consideration.

Please include this memo in the file.

BOARD of SUPERVISORS



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Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

Date: January 23, 2014
To: Honorable Members, Board of Supervisors
From: Angela Calvillo, Clerk of the Board
Subject: Vacancy: Local Agency Formation Commission (LAFCo)

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 JAN 29 AM 11:11

At present there are three vacancies on LAFCo; two Commissioners and one Alternate. Vacancies are due to the February 4, 2014 term expiration of Commissioner Supervisor Avalos and Alternate Commissioner Mar and an additional current vacancy.

LAFCo meets approximately once a month (generally the fourth Friday at 2:00 p.m. in the Chamber). Each Commissioner and Alternate receives \$100.00 for each one-half day of service.

Question: Would you like to be appointed as a Commissioner or Alternate Commissioner on the Local Agency Formation Commission?

PLEASE CIRCLE ONE:

COMMISSIONER

ALTERNATE

- Yes No Supervisor David Campos (Already a Commissioner)
- Yes No Supervisor Eric Mar
- Yes No Supervisor John Avalos
- Yes No Supervisor David Chiu
- Yes No Supervisor Mark Farrell
- Yes No Supervisor Malia Cohen
- Yes No Supervisor Scott Wiener
- Yes No Supervisor Jane Kim
- Yes No Supervisor Norman Yee
- Yes No Supervisor London Breed (Already a Commissioner)
- Yes No Supervisor Katy Tang

Please return your response to Peggy Nevin by Tuesday, Jan 28, 2014.

BOARD of SUPERVISORS



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1 Dr. Carlton B. Goodlett Place, Room 244
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RECEIVED
OFFICE OF SUPERVISORS
SAN FRANCISCO
27 PM 2:25

MEMORANDUM

Date: January 23, 2014
To: Honorable Members, Board of Supervisors
From: *AC* Angela Calvillo, Clerk of the Board
Subject: Vacancy: Local Agency Formation Commission (LAFCo) Initial: _____

RECEIVED

JAN 23 2014

At present there are three vacancies on LAFCo; two Commissioners and one Alternate. Vacancies are due to the February 4, 2014 term expiration of Commissioner Supervisor Avalos and Alternate Commissioner Mar and an additional current vacancy.

LAFCo meets approximately once a month (generally the fourth Friday at 2:00 p.m. in the Chamber). Each Commissioner and Alternate receives \$100.00 for each one-half day of service.

Question: Would you like to be appointed as a Commissioner or Alternate Commissioner on the Local Agency Formation Commission?

PLEASE CIRCLE ONE: COMMISSIONER / ALTERNATE

- | | | | | |
|-------------------------------------|-----|--------------------------|----|--|
| <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | Supervisor David Campos (Already a Commissioner) |
| <input checked="" type="checkbox"/> | Yes | <input type="checkbox"/> | No | Supervisor Eric Mar |
| <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | Supervisor John Avalos |
| <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | Supervisor David Chiu |
| <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | Supervisor Mark Farrell |
| <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | Supervisor Malia Cohen |
| <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | Supervisor Scott Wiener |
| <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | Supervisor Jane Kim |
| <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | Supervisor Norman Yee |
| <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | Supervisor London Breed (Already a Commissioner) |
| <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | Supervisor Katy Tang |

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MEMORANDUM

Date: January 23, 2014
To: Honorable Members, Board of Supervisors
From: *AK* Angela Calvillo, Clerk of the Board
Subject: Vacancy: Local Agency Formation Commission (LAFCo)

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 JAN 27 AM 11:39
AK

At present there are three vacancies on LAFCo; two Commissioners and one Alternate. Vacancies are due to the February 4, 2014 term expiration of Commissioner Supervisor Avalos and Alternate Commissioner Mar and an additional current vacancy.

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Question: Would you like to be appointed as a Commissioner or Alternate Commissioner on the Local Agency Formation Commission?

PLEASE CIRCLE ONE: COMMISSIONER / ~~ALTERNATE~~

- Yes No Supervisor David Campos (Already a Commissioner)
- Yes No Supervisor Eric Mar
- Yes No Supervisor John Avalos
- Yes No Supervisor David Chiu
- Yes No Supervisor Mark Farrell
- Yes No Supervisor Malia Cohen
- Yes No Supervisor Scott Wiener
- Yes No Supervisor Jane Kim
- Yes No Supervisor Norman Yee
- Yes No Supervisor London Breed (Already a Commissioner)
- Yes No Supervisor Katy Tang

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MEMORANDUM

Date: January 23, 2014
To: Honorable Members, Board of Supervisors
From: *AC* Angela Calvillo, Clerk of the Board
Subject: Vacancy: Local Agency Formation Commission (LAFCo)

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
JAN 29 PM 2:17

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Question: Would you like to be appointed as a Commissioner or Alternate Commissioner on the Local Agency Formation Commission?

PLEASE CIRCLE ONE: COMMISSIONER / ALTERNATE

N/A

- | | | |
|------------------------------|--|--|
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor David Campos (Already a Commissioner) |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor Eric Mar |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor John Avalos |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor David Chiu |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | <u>Supervisor Mark Farrell</u> |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor Malia Cohen |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor Scott Wiener |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor Jane Kim |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor Norman Yee |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor London Breed (Already a Commissioner) |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor Katy Tang |

Please return your response to Peggy Nevin by Tuesday, Jan 28, 2014.



MEMORANDUM

Date: January 23, 2014
To: Honorable Members, Board of Supervisors
From: *AC* Angela Calvillo, Clerk of the Board
Subject: Vacancy: Local Agency Formation Commission (LAFCo)

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 JAN 24 PM 1:44
PN

At present there are three vacancies on LAFCo; two Commissioners and one Alternate. Vacancies are due to the February 4, 2014 term expiration of Commissioner Supervisor Avalos and Alternate Commissioner Mar and an additional current vacancy.

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Question: Would you like to be appointed as a Commissioner or Alternate Commissioner on the Local Agency Formation Commission?

PLEASE CIRCLE ONE: **COMMISSIONER** / **ALTERNATE**

- | | | |
|------------------------------|--|--|
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor David Campos (Already a Commissioner) |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor Eric Mar |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor John Avalos |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor David Chiu |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor Mark Farrell |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | <u>Supervisor Malia Cohen</u> |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor Scott Wiener |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor Jane Kim |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor Norman Yee |
| | | Supervisor London Breed (Already a Commissioner) |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor Katy Tang |

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MEMORANDUM

Date: January 23, 2014
To: Honorable Members, Board of Supervisors
From: Angela Calvillo, Clerk of the Board
Subject: Vacancy: Local Agency Formation Commission (LAFCo)

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 JAN 28 AM 9:33
AK

At present there are three vacancies on LAFCo; two Commissioners and one Alternate. Vacancies are due to the February 4, 2014 term expiration of Commissioner Supervisor Avalos and Alternate Commissioner Mar and an additional current vacancy.

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PLEASE CIRCLE ONE: COMMISSIONER / ALTERNATE

- Supervisor David Campos (Already a Commissioner)
Supervisor Eric Mar
Supervisor John Avalos
Supervisor David Chiu
Supervisor Mark Farrell
Supervisor Malia Cohen
Supervisor Scott Wiener
Supervisor Jane Kim
Supervisor Norman Yee
Supervisor London Breed (Already a Commissioner)
Supervisor Katy Tang

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MEMORANDUM

Date: January 23, 2014
To: Honorable Members, Board of Supervisors
From: *AC* Angela Calvillo, Clerk of the Board
Subject: Vacancy: Local Agency Formation Commission (LAFCo)

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 JAN 23 PM 5:00

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Question: Would you like to be appointed as a Commissioner or Alternate Commissioner on the Local Agency Formation Commission?

PLEASE CIRCLE ONE: **COMMISSIONER** / **ALTERNATE**

- | | | |
|------------------------------|--|--|
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor David Campos (Already a Commissioner) |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor Eric Mar |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor John Avalos |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor David Chiu |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor Mark Farrell |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor Malia Cohen |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor Scott Wiener |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | <u>Supervisor Jane Kim</u> |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Supervisor Norman Yee |
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TDD/TTY No. 544-5227

MEMORANDUM

Date: January 23, 2014
To: Honorable Members, Board of Supervisors
From: ~~Angela~~ Angela Calvillo, Clerk of the Board
Subject: Vacancy: Local Agency Formation Commission (LAFCo)

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
JAN 29 PM 12:46

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PLEASE CIRCLE ONE: COMMISSIONER / ALTERNATE

- Yes No Supervisor David Campos (Already a Commissioner)
- Yes No Supervisor Eric Mar
- Yes No Supervisor John Avalos
- Yes No Supervisor David Chiu
- Yes No Supervisor Mark Farrell
- Yes No Supervisor Malia Cohen
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TDD/TTY No. 544-5227

MEMORANDUM

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 JAN 23 PM 4:07

Date: January 23, 2014
To: Honorable Members, Board of Supervisors
From: *AC* Angela Calvillo, Clerk of the Board
Subject: Vacancy: Local Agency Formation Commission (LAFCo)

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PLEASE CIRCLE ONE: COMMISSIONER / ALTERNATE

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- Yes No Supervisor Eric Mar
- Yes No Supervisor John Avalos
- Yes No Supervisor David Chiu
- Yes No Supervisor Mark Farrell
- Yes No Supervisor Malia Cohen
- Yes No Supervisor Scott Wiener
- Yes No Supervisor Jane Kim
- Yes No Supervisor Norman Yee
- Yes No Supervisor London Breed (Already a Commissioner)
- Yes No Supervisor Katy Tang

Please return your response to Peggy Nevin by Tuesday, Jan 28, 2014.

San Francisco
BOARD OF SUPERVISORS

Date Printed: December 27, 2013

Date Established: August 21, 2000

Active

LOCAL AGENCY FORMATION COMMISSION

Contact and Address:

Alisa Miller Assistant Clerk
Room 244, City Hall
San Francisco, CA 94102

Phone: (415) 554-5184

Fax: (415) 554-5163

Email: Alisa.Miller@sfgov.org

Authority:

Government Code Section 56330. Revised Government Code Section 56325. General Policies and Procedures; Cortese-Knox Hertzberg Act; Amended by AB 3077.

Board Qualifications:

The Local Agency Formation Commission (LAFCo) shall consist of a total of seven members, five of whom are appointed by the Board of Supervisors. The composition of the members are as follows: four members from the Board of Supervisors of the City and County are selected by the Board (Government Code Sections §56325; §56024; §56053), two as county representatives and two as city representatives. A Public Member-at-Large is appointed by the other four commissioners (§56331). The Board of Supervisors selects one alternate for the city and county representative. An alternate for the public member also may be selected (§56325) by the four LAFCo Commission members.

The term of each member shall be four years. Commissioners serve until the appointment and qualification of a successor or until removed by the appointing body (§56334). To promote continuity, the initial successors to one of the County members and one of the City members appointed in 2001 will not be appointed until two years after the initial terms have expired (§56334).

LAFCo is responsible for reviewing and approving proposed jurisdictional boundary changes, including annexations and detachments of territory to and/or from cities and special districts, incorporations of new cities, formations of new special districts, and consolidations, mergers and dissolution of existing districts. In addition, LAFCo must review and approve contractual service agreements, determine spheres of influence for each city and district, and may initiate proposals involving district consolidation, dissolution, establishment of subsidiary districts, mergers, and reorganizations (combinations of these jurisdictional changes).

Compensation: \$100 for each one-half day of service.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Sunset Date: None referenced.