

RESOLUTION NO. 2013-01

1 [Local Agency Formation Commission Resolution to urge the Board of Supervisors to amend
2 the terms of existing positions.]

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4 **Local Agency Formation Commission (LAFCo) Resolution to urge the Board of**
5 **Supervisors to amend the terms of existing LAFCo positions by expanding the scope**
6 **of services for the Senior Program Officer, extending the term of employment for an**
7 **additional three years, and utilizing the existing LAFCo budget to continue funding this**
8 **position.**

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10 WHEREAS, Under Ordinance 0146-07, the Board of Supervisors directed the San
11 Francisco LAFCo to assist with the startup of the Community Choice Aggregation (CCA)
12 program and to advise the Board of Supervisors, San Francisco Public Utilities Commission
13 (SFPUC), and other agencies regarding all aspects of development, implementation,
14 operation, and management of the CCA program; and

15 WHEREAS, By adopting Resolution number 2007-01 on September 28, 2007, LAFCo
16 accepted responsibility to provide monitoring and advice to the Board of Supervisors, SFPUC,
17 and other agencies regarding the CCA Program; and

18 WHEREAS, In March 2009, the Board of Supervisors passed Ordinance No. 141-08,
19 amending the Annual Salary Ordinance to include additional staff positions for LAFCo,
20 including a 9775 Senior Community Development Specialist II position to include all duties
21 currently performed by the Interim Executive Officer and a 9770 Community Development
22 Assistant to support the development and implementation of the CCA program; and

23 WHEREAS, In August 2012, the Interim Executive Officer recommended and the
24 Commission approved a one-year extension of LAFCO staff positions through June 30, 2013;
25 and

Commissioner Avalos
Local Agency Formation Commission

1 WHEREAS, These positions were initially established as short-term positions, to advise
2 the Board of Supervisors, SFPUC, and other agencies regarding all aspects of development,
3 implementation, operation, and management of the CCA program; and

4 WHEREAS, The current stage of the CCA program does not require the same level of
5 LAFCo staff time for monitoring and assistance, allowing staff and the Commission to pursue
6 LAFCo projects and other special projects, including research and reporting on various
7 studies of regional operations and policies; and

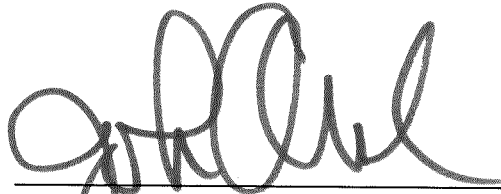
8 WHEREAS, The LAFCo staff time for CCA, LAFCo projects, and other special projects
9 will be tracked and reported as billable hours to allow the correct funding source to pay for
10 actual work hours; and

11 WHEREAS, LAFCo believes that a change in staffing structure would reflect the
12 changing needs of the commission members, and would be more cost effective; now,
13 therefore, be it

14 RESOLVED, That the Local Agency Formation Commission of the City and County of
15 San Francisco hereby urges the Board of Supervisors to amend the terms of the existing
16 LAFCo positions by expanding the scope of services of the 9775 Senior Community
17 Development Specialist II position to include all duties currently performed by the Interim
18 Executive Officer, extending the term of the 9775 Senior Community Development Specialist
19 II position for an additional three years through June 30, 2016, and utilizing the funding
20 currently available in the LAFCo budget for these purposes.

1 On a motion by Commissioner Mar, seconded by Commissioner Campos, the foregoing Resolution was
2 passed and adopted by the SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION,
3 State of California, this 28th day of June, 2013, by the following vote, to wit:

4 Ayes: Chairperson Avalos, Commissioners Campos, and Breed.
5 Noes: None.
6 Excused: Commissioner Schmeltzer.

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10 John Avalos, Chairperson
11 SAN FRANCISCO LOCAL AGENCY
12 FORMATION COMMISSION

11 ATTEST:

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13 _____
14 Nancy Miller

15 Interim Executive Officer
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