

BOARD of SUPERVISORS



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MEMORANDUM

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Norman Yee, Chair
Rules Committee

FROM: Linda Wong, Committee Clerk

DATE: February 8, 2013

SUBJECT: **COMMITTEE REPORT, BOARD MEETING**
Tuesday, February 12, 2013

The following file should be presented as **COMMITTEE REPORT** at the February 12, 2013, Board meeting. This item was acted upon at a Committee Meeting on Thursday, February 7, 2013, at 1:30 p.m., by the vote indicated.

Item No. 14

File No. 130082

[Appointment, San Francisco LAFCo - Supervisor London Breed]

Motion appointing Supervisor London Breed, term ending February 4, 2015, to the San Francisco Local Agency Formation Commission.

RECOMMENDED AS COMMITTEE REPORT

Vote: Yee – Aye
Breed – Aye
Cohen – Aye

c: Board of Supervisors
Angela Calvillo, Clerk of the Board
Jon Givner, Deputy City Attorney
Rick Caldeira, Legislative Deputy Director

File No. 130082

Committee Item No. 9
Board Item No. 14

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 2/7/13

Board of Supervisors Meeting

Date 2/2/13

Cmte Board

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Motion
<input type="checkbox"/>	<input type="checkbox"/>	Resolution
<input type="checkbox"/>	<input type="checkbox"/>	Ordinance
<input type="checkbox"/>	<input type="checkbox"/>	Legislative Digest
<input type="checkbox"/>	<input type="checkbox"/>	Budget Analyst Report
<input type="checkbox"/>	<input type="checkbox"/>	Legislative Analyst Report
<input type="checkbox"/>	<input type="checkbox"/>	Youth Commission Report
<input type="checkbox"/>	<input type="checkbox"/>	Introduction Form (for hearings)
<input type="checkbox"/>	<input type="checkbox"/>	Department/Agency Cover Letter and/or Report
<input type="checkbox"/>	<input type="checkbox"/>	MOU
<input type="checkbox"/>	<input type="checkbox"/>	Grant Information Form
<input type="checkbox"/>	<input type="checkbox"/>	Grant Budget
<input type="checkbox"/>	<input type="checkbox"/>	Subcontract Budget
<input type="checkbox"/>	<input type="checkbox"/>	Contract/Agreement
<input type="checkbox"/>	<input type="checkbox"/>	Award Letter
<input type="checkbox"/>	<input type="checkbox"/>	Application
<input type="checkbox"/>	<input type="checkbox"/>	Public Correspondence

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>
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Completed by: Linda Wong

Date 2/4/13

Completed by: L.W.

Date 2/8/13

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Appointment - San Francisco LAFCo]

2
3 **Motion appointing Supervisor London Breed, term ending February 4, 2015, to the**
4 **San Francisco Local Agency Formation Commission.**

5
6 California Government Code Section 56325 provides that the Local Agency Formation
7 Commission shall consist of either four members of the Board of Supervisors, or three
8 members of the Board of Supervisors and the Mayor. All four members are appointed by the
9 Board of Supervisors. These four members shall select a public member to serve as the fifth
10 member. The Board must also select two alternate commissioners.

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

15 Supervisor London Breed, seat 1, succeeding former Supervisor Bevan Dufty, must be
16 a member of the San Francisco Board of Supervisors appointed by the Board of Supervisors,
17 for the unexpired portion of a four-year term ending February 4, 2015.

San Francisco
BOARD OF SUPERVISORS

Date Printed: February 4, 2013

Date Established:

August 21, 2000

Active

LOCAL AGENCY FORMATION COMMISSION

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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.

San Francisco
BOARD OF SUPERVISORS

Sunset Date: None referenced.

"R Board Description" (Screen Print)