



# LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

City Hall, Legislative Chamber, Room 250  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

May 20, 2016 - 1:30 PM

## Regular Meeting

**Present:** Chair John Avalos, Vice Chair Cynthia Crews, Commissioners David Campos and Eric Mar

The Local Agency Formation Commission met in regular session on Friday, May 20, 2016, with Chairperson John Avalos presiding.

### 1. Call to Order and Roll Call

Chair Avalos called the meeting to order at 1:39 p.m. On the call of the roll, Chair Avalos, Vice Chair Crews, and Commissioner Campos were noted present. Commissioner Mar was noted not present. There was a quorum.

#### Commissioner Mar Excused from Attendance

Vice Chair Crews, seconded by Commissioner Campos, moved to excuse Commissioner Mar from attendance at today's meeting. The motion carried by the following vote:

Ayes: 3 - Avalos, Campos, Crews

Excused: 1 - Mar

### 2. Approval of LAFCo Minutes from the April 22, 2016, Regular Meeting

Chair Avalos inquired whether any Commissioner had any corrections to the minutes of the April 22, 2016, Regular Meeting of the Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Vice Chair Crews, seconded by Commissioner Campos, moved to approve the minutes of the April 22, 2016, Regular Meeting of the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Avalos, Campos, Crews

Excused: 1 - Mar

Vice Chair Crews, seconded by Commissioner Campos, moved to rescind the previous vote:

The motion carried by the following vote:

Ayes: 3 - Avalos, Campos, Crews

Excused: 1 - Mar

*Commissioner Mar was noted present at 2:04 p.m.*

**Rescind Commissioner Mar's Excusal from Attendance**

Vice Chair Crews, seconded by Commissioner Campos, moved to rescind the excusal of Commissioner Mar from today's meeting. The motion carried by the following vote:

Ayes: 3 - Avalos, Campos, Crews

Excused: 1 - Mar

Commissioner Campos, seconded by Vice Chair Crews, moved to approve the minutes of the April 22, 2016, Regular Meeting of the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 4 - Avalos, Campos, Crews, Mar

Action: Minutes Approved

**3. Community Choice Aggregation (CCA) Activities Report**

**A. Status update on CleanPowerSF Program**

Michael Hyams, CCA Director (San Francisco Public Utilities Commission (SF PUC)), informed the Commission that the CleanPowerSF Program is now operational and began serving customers on May 1, 2016. He also provided current enrollment statistics and an overview of next steps for the Program.

Charles Sheehan, Acting Communications Director (SF PUC), provided an overview of the national CNBC news story that he worked with the Mayor's Office on regarding San Francisco's clean energy goals, which specifically highlighted the CleanPowerSF Program. He also provided an update on the outreach and marketing activities for the Program.

Jason Fried, Executive Officer (LAFCo), provided additional information on outreach and marketing activities that he will be participating in during upcoming events. He also provided an update on the analysis done regarding the jobs that have been or will be created for the Program.

**B. Status update on proceedings at the California Public Utilities Commission (CPUC)**

Director Hyams indicated the SF PUC continues to monitor the proceedings at the CPUC, including whether any activities will affect costs for the CleanPowerSF Program. The SF PUC continues to work with all other local CCAs on these issues.

Public Comment: Jed Holtzman; recommended staff monitor online information regarding the Program and provided suggestions on phasing.

No action was taken.

**4. Final Report on Study on What the City and County of San Francisco Can Do to Help Increase Voter Turnout**

Officer Fried provided a brief overview of the Report and the minor changes made from the “Draft” to the “Final” versions.

Public Comment: None.

No action was taken.

**5. Authorization to Amend the Legal Services Agreement with Renne Sloan Holtzman Sakai LLP, to extend the term for one year, ending June 30, 2017**

Officer Fried provided a brief update on the Legal Services Agreement and requested the Commission approve the extension for one year, with an amount not to exceed a total of \$45,000 for all services.

Public Comment: None.

Commissioner Campos, seconded by Commissioner Mar, moved to approve Amendment No. 17 to the Legal Services Agreement between the San Francisco Local Agency Formation Commission and Renne Sloan Holtzman Sakai LLP. The motion carried by the following vote:

Ayes: 4 - Avalos, Campos, Crews, Mar

Action: Amendment No. 17 Approved

**6. Executive Officer’s Report**

Officer Fried had no report.

Public Comment: None.

No action was taken.

**7. Public Comment**

Andrew Yip; shared various experiences and concerns with the Commission.

**8. Future Agenda Items**

No future agenda items were discussed.

**9. Adjournment**

There being no further business, the Local Agency Formation Commission adjourned at the hour of 2:13 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Local Agency Formation Commission on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.