



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

**City Hall, Committee Room 263  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689**

**November 30, 2017 - 11:45 AM**

## **Regular Meeting**

**Present:** Commissioners Sandra Lee Fewer, Cynthia Pollock, and Hillary Ronen

The San Francisco Local Agency Formation Commission (SF LAFCo) met in regular session on Thursday, November 9, 2017, with Chair Sandra Lee Fewer presiding.

### **1. Call to Order and Roll Call**

Chair Fewer called the meeting to order at 12:36 p.m. On the call of the roll, Chair Fewer, Vice Chair Pollock, and Commissioner Ronen were noted present. There was a quorum.

### **2. Approval of LAFCo Minutes from the November 9, 2017, Special Meeting**

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the November 9, 2017, Special Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Ronen, seconded by Commissioner Pollock, moved to approve the minutes of the November 9, 2017, Special Meeting of the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Minutes Approved

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

#### **A. Status update on CleanPowerSF Program**

Barbara Hale, Assistant General Manager-Power (San Francisco Public Utilities Commission (SF PUC)), provided an update on the activities of SF PUC staff in connection with the CleanPowerSF Program.

Public Comment: Jed Holtzman (350 Bay Area); provided suggestions on how to progress the Program. Eric Brooks (SF Green Party/Our City); shared concerns regarding the regional electricity grid.

AGM Hale provided additional information on the regional electricity grid and answered questions raised during the discussions.

No action was taken.

#### **4. Interim Administrative Officer's Report**

Angela Calvillo, Interim Administrative Officer, indicated she had no report at this time.

Public Comment: Jason Fried; reminded the Commission that their term expirations will be coming up.

No action was taken.

#### **5. Discussion on LAFCo's Strategic Plan**

Pamela Miller, Executive Director (California Local Agency Formation Commission (CALAFCo)), provided as summary of the discussions during the workshop that occurred earlier in the day. The Commission discussed the issues of Sea Level Rise, Public and Private Partnerships, Municipal Bank, Housing and Navigation Centers to resolve homelessness, and Community Choice Aggregation 2.0.

Public Comment: Jed Holtzman (350 Bay Area); provided suggestions on the Public and Private Partnerships issue and how it could generate revenue. Eric Brooks (SF Green Party/Our City); provided suggestions on the issues discussed and programs that could be taken up by the Commission.

Commissioner Pollock, seconded by Commissioner Ronen, moved to continue this matter to the call of the Chair. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Continued to the Call of the Chair

#### **6. Discussion of Possible Options for Obtaining Executive Officer Services for the Commission and Possible Direction to Staff**

Angela Calvillo, Interim Administrative Officer, provided an overview of the process for issuing the Request for Qualifications to obtain Executive Officer Services and answered questions regarding a timeframe for action.

Teresa Stricker, Legal Counsel (Renne Sloan Holtzman Sakai LLP), presented additional information and answered questions raised throughout the discussion.

Public Comment: Jed Holtzman (350 Bay Area); expressed concerns regarding the timeframe for action on this matter. Eric Brooks; expressed concerns regarding the timeframe for action on this matter and provided additional suggestions on the expertise of the Executive Officer.

Commissioner Ronen, seconded by Commissioner Pollock, moved to approve the issuance of a Request for Proposals to obtain Executive Officer Services and empower Chair Ronen to work with legal counsel and the Interim Administrative Officer. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Issuance of a Request for Qualifications Approved

## **7. Public Comment**

No public comment.

## **8. Future Agenda Items**

Public Comment: None.

No action was taken.

## **9. Adjournment**

There being no further business, the Local Agency Formation Commission adjourned at the hour of 1:27 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.