



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

Held via Videoconference
(remote public access provided via teleconference)

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May 21, 2021 - 10:00 AM

Regular Meeting

Present: Commissioners Connie Chan, Gordon Mar, and Shanti Singh

The San Francisco Local Agency Formation Commission (SF LAFCo) met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Friday, May 21, 2021, with Chair Connie Chan presiding.

Chair Chan called the meeting to order at 10:05 a.m.

1. Call to Order and Roll Call

On the call of the roll, Chair Chan, and Commissioners Mar and Singh were noted present.

A quorum was present.

Commissioner Crews-Pollock Excused From Attendance

Commissioner Chan, seconded by Commissioner Mar, moved to excuse Commissioner Crews-Pollock from the attending the May 21, 2021, Regular Meeting. The motion carried by the following vote:

Ayes: 3 - Chan, Mar, Singh

Excused: 1 - Crews-Pollock

Action: Commissioner Crews-Pollock EXCUSED from Attendance

2. Approval of the LAFCo Minutes from the April 16, 2021, Regular Meeting

Chair Chan inquired whether any Commissioner had any corrections to the minutes of the April 16, 2021, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: Eric Brooks; expressed concerns regarding streaming of today's live meeting.

Commissioner Chan, seconded by Commissioner Mar, moved to APPROVE the minutes of the April 16, 2021, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Chan, Mar, Singh

Excused: 1 - Crews-Pollock

Action: Minutes APPROVED

3. Executive Officer's Report

Bryan Goebel, Executive Officer (LAFCo), provided a brief update on the Executive Officer's Report and requested the Commission approve the letter to the California Local Agency Formation Commission supporting Assembly Bill No. 1581.

Public Comment: Eric Brooks; expressed concerns regarding contracts and their renewals or extensions. Jed Holtzman; expressed concerns regarding contracts and the Executive Officer services.

Commissioner Chan, seconded by Commissioner Singh, moved to APPROVE the letter to the California Local Agency Formation Commission in support of Assembly Bill No. 1581. The motion carried by the following vote:

Ayes: 3 - Chan, Mar, Singh

Excused: 1 - Crews-Pollock

Action: Letter APPROVED

4. Community Choice Aggregation (CCA) Activities Report

Michael Hyams, Director, CleanPowerSF (San Francisco Public Utilities Commission (SF PUC)), presented a power point presentation with an update on the CleanPowerSF Program, including enrollment and service statistics, customer bill delinquencies and relief measures, CleanPowerSF rates, and a legislative update on Senate Bill No. 612.

Public Comment: Joni Eisen; expressed support of LAFCo working with the Board of Supervisors to explore the clean energy buildout and avoiding above ground transmission lines. Bruce Wolfe; expressed concerns regarding CleanPowerSF and customer transfers, rate increased, and the need to explore the local clean energy buildout to increase jobs. Jed Holtzman; expressed support of the local clean energy buildout and concerns regarding CleanPowerSF rates and issues around transfers to PG&E. Eric Brooks; expressed concerns regarding the local clean energy buildout and the need to work with the Board of Supervisors to launch the program and create funding. Melissa Yew; expressed concerns regarding utility debt and the need to draft a plan for local clean energy buildout.

The Commission directed Mr. Hyams to provide an update on the integrated resources plan during the next meeting's presentation.

There was no action taken.

5. Proposed Budget and Work Plan for Fiscal Year (FY) 2021-2022

Bryan Goebel, Executive Officer (LAFCo), presented an overview of the proposed budget and work plan for FY2021-2022 as presented with the general objectives being the CleanPowerSF Program, exploration of a public banks, and the continuation of research on “gig” workers.

Junko Laxamana, Administrative Deputy Director (Office of the Clerk of the Board), presented addition information on the positions within LAFCo and the temporary loan of a Office of the Clerk of the Board position for one year to assist LAFCo with future projects.

Public Comment: Eric Brooks; thanked the Executive Officer for his work and encouraged the continuation of research into a municipal bank that would help with the local energy building plan funding. Bruce Wolfe; thanked the Executive Officer for his work and urged the return of broadband discussions. Jessica; requested additional resources to explore the local energy buildout.

Commissioner Mar, seconded by Commissioner Singh, moved to APPROVE the proposed work plan and General Fund budget in the amount of \$427,685 and requesting the statutory amount of \$341, 240 from the City and County of San Francisco General Fund. The motion carried by the following vote:

Ayes: 3 - Chan, Mar, Singh
Excused: 1 - Crews-Pollock

Action: Proposed Budget APPROVED

6. Public Comment

Eric Brooks; expressed concerns regarding public broadband and the need to continue exploration with a local clean energy buildout program.

7. Future Agenda Items

Public Comment: None.

There was no action taken.

8. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:46 a.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.