

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

REMOTE MEETING VIA VIDEOCONFERENCE WATCH San Francisco Cable Channel 26 WATCH <u>www.sfgovtv.org</u>

PUBLIC COMMENT CALL-IN 1 (408) 418-9388 / Access Code: 625 466 705 # #

May 15, 2020 - 10:00 AM

# **Regular Meeting**

# 1. Call to Order and Roll Call

- Seat 1 Vacant
- Seat 2 Matt Haney
- Seat 3 Sandra Lee Fewer, Chairperson
- Seat 4 Gordon Mar
- Seat 5 Vacant (Alternate)
- Seat 6 Cynthia Pollock, Vice Chairperson
- Seat 7 Shanti Singh (Alternate)
- 2. Approval of the LAFCo Minutes from the April 17, 2020, Regular Meeting (Action)
- **3.** Consideration and Approval of the Proposed LAFCo Budget for Fiscal Year 2020-2021 (pursuant to Government Code, Section 56381) *Bryan Goebel, Executive Officer* (Discussion and Action)
- 4. Presentation and Discussion on the Findings of the LAFCo-Commissioned Survey of On-Demand Ridehail and Delivery Workers in San Francisco Bryan Goebel, Executive Officer (Discussion and Possible Action)
- 5. Presentation and Discussion of the USF Graduate Class' Research and Recommendations on On-Demand Delivery Services in San Francisco Bryan Goebel, Executive Officer (Discussion and Possible Action)

- 6. Presentation and Discussion on LAFCo's Recommendations to Address Problematic Labor Issues in the On-Demand Economy Bryan Goebel, Executive Officer (Discussion and Possible Action)
- 7. Presentation and Discussion on the LAFCo Report Assessing Bank Accountability in San Francisco during the COVID-19 Pandemic Cara Yi Coro Fellow in Public Affairs and LAFCo Research Associate

Cara Yi, Coro Fellow in Public Affairs, and LAFCo Research Associate (Discussion and Possible Action)

8. Authorization to Pay LAFCo Intern, Lea Troeh, for Research Assistance Bryan Goebel, Executive Officer (Discussion and Action)

# 9. Executive Officer's Report

A. Update on the RFQ for a Renewable Energy Expert
B. Update on the SFPUC Memorandum of Understanding with LAFCo for CleanPowerSF *Bryan Goebel, Executive Officer* (Discussion and Possible Action)

- **10. Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.
- 11. Future Agenda Items (Discussion and Possible Action)

# 12. Adjournment

# **Agenda Item Information**

Each item on the agenda may include: 1) Department or Agency cover letter and/or report; 2) Public correspondence; 3) Other explanatory documents. For more information concerning agendas, minutes, and meeting information, such as these documents, please contact:

LAFCo Clerk City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102 (415) 554-5184 lafco@sfgov.org

#### **Meeting Procedures**

Public Comment will be taken before or during the Commission's consideration of each agenda item. Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, except public speakers using translation assistance will be allotted twice the amount of the public testimony time limit. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting. The public is encouraged to testify at LAFCo meetings and to write letters to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Commissioners by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available at City Hall, Room 244, Reception Desk, or on the internet at: <u>http://www.sfbos.org/meeting.aspx?page=4162</u>. Meetings are cablecast on SFGovTV Cable 26. For DVD copies and scheduling, call (415) 557-4293.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability, call (415) 554-5184.

AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a (415) 554-5184.

PAUNAWA: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求 請電 (415) 554-7719

#### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

#### Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at soff@sfgov.org. Citizens may obtain a free company of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

#### **Ethics Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit sfethics.org.