

* * Updated on 11/17/2022 @ 1:37 p.m. (Item Nos. 4, 5, and 7)

* * * Presentations added on 11/18/2022 @ 11:00 a.m. (Item Nos. 5, 6, and 7)



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO AGENDA

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PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001 / Meeting ID 2495 729 8961 # #](tel:14156550001)

(Press *3 to enter the speaker line)

November 18, 2022 - 10:00 AM

Regular Meeting

1. Call to Order and Roll Call

Seat 1	Connie Chan, Chairperson
Seat 2	Gordon Mar
Seat 3	Vacant
Seat 4	Dean Preston (Alternate)
Seat 5	Jackie Fielder, Vice Chairperson
Seat 6	Hope Williams
Seat 7	Shanti Singh (Alternate)

2. Findings to allow Teleconferenced Meetings Under California Government Code, Section 54953(e)

[\(Packet Materials\)](#)

(Discussion and Action)

3. Approval of the LAFCo Minutes from the October 21, 2022, Regular Meeting

[\(Packet Materials\)](#)

(Action)

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

Michael Hyams, CCA Director (San Francisco Public Utilities Commission)

[\(Packet Materials - Presentation\)](#)

(Discussion and Possible Action)

* * 5. Discussion and Possible Approval of Proposed Memorandum of Understanding (MOU) between LAFCo and the San Francisco Public Utilities Commission

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[\(Packet Materials\)](#)

(Discussion and Possible Action)

- * * * **6. Authorization for the Executive Officer to Develop and Issue a Request for Qualifications (RFQ) for Renewable Energy Consultants**
Jeremy Pollock, Executive Officer
([Packet Materials](#))
(Discussion and Possible Action)

- * * * **7. Authorization to Amend the Legal Services Agreement with Richards, Watson & Gershon to Extend the Term to January 23, 2024**
Jeremy Pollock, Executive Officer
([Packet Materials](#))
(Discussion and Possible Action)

- 8. Approval of the 2023 LAFCo Regular Meeting Schedule**
Jeremy Pollock, Executive Officer
([Packet Materials](#))
(Discussion and Possible Action)

- 9. Executive Officer's Report**
Jeremy Pollock, Executive Officer
([Packet Materials](#))
(Discussion and Possible Action)
 - A) Reinvestment Working Group updates
 - B) Electric Bike for Delivery Workers Pilot Program updates
 - C) Forward Calendar

- 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**

- 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 displayed should provide in advance of the meeting to the Clerk (alisa.somera@sfgov.org), clearly state such during testimony, and subsequently request the document be removed 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.

AGENDA PACKET: Available on the internet at: www.sfgov.org/lafco/meetings 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

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The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective

communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

The Local Agency Formation Commission supports the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

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