

* 1/15/2024 @ 11:58 p.m. Updated to attach packet materials (pages 1 and 2)

** 1/18/2024 @ 5:30 p.m. Updated to attach staff memos and presentations (pages 1 and 2)



LOCAL AGENCY FORMATION COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

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PUBLIC COMMENT CALL-IN
1 (415) 655-0001 / Meeting ID 2660 774 5082 # #
*(Press *3 to enter the speaker line)*

January 19, 2024 - 10:00 AM

Regular Meeting

1. Call to Order and Roll Call

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

2. Approval of the LAFCo Minutes from the November 17, 2023 Regular Meeting

(Packet Materials: [November 17, 2023 Draft Minutes](#))

(Action)

3. CleanPowerSF Updates

A) CleanPowerSF Activities

B) LAFCo Updates on Battery Storage and Green Financing Studies

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

C) *Jeremy Pollock, Executive Officer (LAFCo)*

Khalid, Samarrae, Policy Analyst (LAFCo)

** [\(Packet Materials\)](#)

** [\(Presentation\)](#)

(Discussion and Possible Action)

4. Authorization for the Executive Officer to Develop and Issue a Request for Proposals (RFP) for Municipal Housing Agency Study

Khalid, Samarrae, Policy Analyst (LAFCo)

* [\(Packet Materials\)](#)

(Discussion and Possible Action)

5. Authorization to Amend the Legal Services Agreement with Richards, Watson, & Gershon to Extend the Term to January 31, 2026 and increase the not-to-exceed amount to \$325,000

Jeremy Pollock, Executive Officer

* ([Packet Materials](#))

(Discussion and Possible Action)

6. Executive Officer's Report

A) Midtown Park Apartments Study updates

B) LAFCo 2023 Year in Review

C) Forward Calendar

Jeremy Pollock, Executive Officer

Khalid, Samarrae, Policy Analyst (LAFCo)

** ([Packet Materials](#))

(Discussion and Possible Action)

7. 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.

8. Future Agenda Items

9. 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 it 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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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 www.sfethics.org.