



# 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

April 22, 2015 - 1:30 PM

## Special Meeting

**Present:** Chairperson John Avalos, Vice Chair Cynthia Crews, Commissioners London Breed, David Campos, Edwin Lindo, and Eric Mar

### 1. Call to Order and Roll Call

Chairperson John Avalos called the meeting to order at 1:41 p.m. On the call of the roll, Commissioner Mar was noted not present. There was a quorum.

### 2. Approval of LAFCo Minutes from the March 27, 2015, Regular Meeting

Chairperson Avalos inquired whether any Commissioner had any corrections to the LAFCo Meeting Minutes of March 27, 2015. There were no corrections.

Public Comment: None.

Commissioner Crews, seconded by Commissioner Breed, moved to approve the minutes of the March 27, 2015, Regular LAFCo Meeting. The motion carried by the following vote:

Ayes: 5 - Commissioners Avalos, Breed, Campos, Crews

Absent: 1 - Commissioner Mar

Action: Minutes Approved

### 3. Consideration and Approval of the Proposed LAFCo Budget for Fiscal Year 2015/2016

Angela Calvillo, Clerk of the Board, presented a Power Point presentation, provided an overview of the administrative support and clerking services provided by the Office of the Clerk of the Board, and answered questions raised during the discussion. Ambi Bohannon Jones (Office of the Clerk of the Board) further elaborated on the proposed budget and answered questions raised throughout the discussion.

Nancy Miller, Legal Counsel, and Jason Fried, Executive Officer (LAFCo), provided additional information and answered questions raised throughout the discussion.

Public Comment: Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); expressed his interest in keeping LAFCo operating and the various other matters that can be addressed by the Commission in the future.

Commissioner Campos, seconded by Commissioner Crews, moved to approve the Proposed Local Agency Formation Commission Budget for Fiscal Year 2015/2016 at an amount of \$297,342 and, while reserving the right in future years to the full statutory amount of \$297,342 that is received from the City and County of San Francisco, return \$148,671 to the City and County of San Francisco's General Fund. The motion carried by the following vote:

Ayes: 5 - Commissioners Avalos, Breed, Campos, Crews  
Absent: 1 - Commissioner Mar

Action: Proposed FY2015/2016 Budget Approved

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

*Commissioner Campos was noted absent at 2:33 p.m. and for the remainder of the meeting.*

*Commissioner Mar was noted present at 2:45 p.m.*

##### **A. Status update on CleanPowerSF Program and timeline for program launch**

Jason Fried, Executive Officer (LAFCo), provided brief opening remarks and informed the Commission that the San Francisco Public Utilities (SF PUC) Rate Fairness Board has accepted the not-to-exceed rates and the Mayor has introduced legislation at the Board of Supervisors that authorizes SF PUC to approve power agreements (Board of Supervisors File No. 150408). Officer Fried provided additional information and answered questions raised throughout the discussion.

Barbara Hale, Assistant General Manager-Power (SF PUC), presented a Power Point presentation on the status of the CleanPowerSF Program, including proposed program objectives, implementation schedule and key milestones, the SF PUC legislative proposal, target product offerings at launch, build-out and additional customer services, customer roll-out plan, not-to-exceed rate proposal, and estimated gross and net revenues. Ms. Hale also reported that SF PUC has received 98 sign-ups to-date for the Program.

##### **B. Status update on proceedings at the California Public Utilities Commission (CPUC)**

Barbara Hale, Assistant General Manager-Power (SF PUC), informed the Commission that they are expecting PG&E to submit to CPUC their advice letter, which will include information about their price and roll out.

Jason Fried, Executive Officer (LAFCo), provided additional information and answered questions raised throughout the discussion.

Public Comment: Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); thanked SF PUC and LAFCo staff for moving the Program and approval of the not-to-exceed rates forward. Jed Holtzman (350 San Francisco); thanked SF PUC and LAFCo staff for moving the Program forward and shared advocate activities around clean energy and Earth Day.

No action was taken.

## **5. Status update regarding the Study on the Implementation and Opportunities for Undergrounding Wires and Expansion of Fiber Networks in San Francisco**

*Commissioner Mar was noted absent at 3:15 p.m. and for the remainder of the meeting.*

Jason Fried, Executive Officer (LAFCo), informed the Commission that the draft study has been released for review and posted to the LAFCo website. May 15, 2015, is the deadline to submit comments on the draft report. Officer Fried will be going before the Capital Planning Committee in early May to provide a summary of the report and seek input.

Public Comment: Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); provided suggestions on how to use this report to move forward for larger results expanding broadband throughout San Francisco.

No action was taken.

## **6. Executive Officer's Report**

Jason Fried, Executive Officer (LAFCo), reminded the Commission that the next meeting is being held on May 15, 2015, the third Friday instead of the fourth. Officer Fried also informed the Commission that Commissioner Mar resigned from the "alternate member" seat and was appointed to a "regular member" seat earlier this month.

Public Comment: None.

No action was taken.

## **7. Public Comment**

None.

## **8. Future Agenda Items**

None.

Public Comment: Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); suggested establishing an entity to oversee public broadband.

No action was taken.

**9. Adjournment**

The meeting adjourned at 3:21 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.