



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

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

April 22, 2016 - 1:30 PM

Regular Meeting

Present: Chair John Avalos, Vice Chair Cynthia Crews, and Commissioner David Campos

The Local Agency Formation Commission met in regular session on Friday, April 22, 2016, with Chairperson John Avalos presiding.

1. Call to Order and Roll Call

Chair Avalos called the meeting to order at 1:47 p.m. On the call of the roll, Chair Avalos, Vice Chair Crews, and Commissioner Campos were noted present. Commissioner Mar was noted not present. There was a quorum.

Commissioner Mar Excused from Attendance

Chair Avalos, seconded by Vice Chair Crews, moved to excuse Commissioner Mar from attendance at today's meeting. The motion carried by the following vote:

Ayes: 3 - Avalos, Campos, Crews

Excused: 1 - Mar

2. Approval of LAFCo Minutes from the March 18, 2016, Regular Meeting

Chair Avalos inquired whether any Commissioner had any corrections to the minutes of the March 18, 2016, Regular Meeting of the Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Vice Chair Crews, seconded by Commissioner Campos, moved to approve the minutes of the March 18, 2016, Regular Meeting of the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Avalos, Campos, Crews

Excused: 1 - Mar

Action: Minutes Approved

3. Consideration and Approval of the Final LAFCo Budget for Fiscal Year 2016/2017

Jason Fried, Executive Officer (LAFCo), provided a brief overview of the final budget for fiscal year 2016/2017 and provided a recommendation on the budget amount and monies to be returned to the City and County of San Francisco's General Fund.

Vice Chair Crews, seconded by Commissioner Campos, moved to approve the final FY 2016-17 budget at an amount of \$297,342 and, while reserving the right in future years to the full statutory amount of \$297,342 that it receives from the City and County of San Francisco, it shall return \$257,342 to the City and County of San Francisco General Fund and keep \$40,000 for use in the next fiscal year. The motion carried by the following vote:

Ayes: 3 - Avalos, Campos, Crews

Excused: 1 - Mar

Action: Final Budget for Fiscal Year 2016/2017 Approved

4. Community Choice Aggregation (CCA) Activities Report

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

Barbara Hale, Assistant General Manager (AGM)-Power (San Francisco Public Utilities Commission (SFPUC)), provided a brief overview of the education and sign-up efforts SFPUC and LAFCo staff have been doing for the CleanPowerSF Program throughout the city at various events. AGM Hale also played a promotional video that was debuted at the Earth Day breakfast. She also informed the Commission that SFPUC staff will be proposing the project design to the SFPUC Commission.

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

AGM Hale provided a very brief update on CPUC activities related to CCA.

Public Comment: Eric Brooks (SF Clean Energy Advocates); thanked the SFPUC and LAFCo for their progress and launch of the CleanPowerSF Program and provided his suggestions on next steps.

No action was taken.

5. Draft Report on Study on What the City and County of San Francisco Can Do to Help Increase Voter Turnout

Officer Fried provided opening remarks on the Draft Report and provided additional information throughout the discussion.

Enrique Aguilar, Policy Research Intern (LAFCo), presented a Power Point Presentation with an overview and summary of the Draft Report, including what is allowed by California law, what is under review by the California Secretary of State, what amendments would be required to the California constitution or the enactment of new legislation, what amendments

would be requirement to the San Francisco Charter, external factors that affect voter participation, conclusions, and next steps.

Public Comment: Eric Brooks (SF Green Party); shared his recommendations on suggestions on how to increase voter turnout. Trevor Mark; expressed his support on the importance of increasing voter turnout.

No action was taken.

6. Executive Officer's Report

Officer Fried reminded the Commission that next month's regular meeting is on the third Friday, May 20, 2016, and wished everyone a Happy Earth Day.

Public Comment: None.

No action was taken.

7. Public Comment

Andrew Yip; wished everyone a Happy Earth Day and shared his various experiences with the Commission.

Eric Brooks (SF Green Party); shared his concerns regarding contamination in the Bayview Hunters Point area and the sea level rising.

8. Future Agenda Items

Public Comment: None.

No action was taken.

9. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 2:35 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.