



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 26, 2013 - 2:00 PM

Regular Meeting

1. Call to Order and Roll Call

The meeting convened at 2:09 p.m.

Avalos, Campos, Breed

Present: Chairperson John Avalos, Vice-Chair David Campos, Commissioners London Breed, Hope Schmeltzer (arrived at 2:38 p.m.), Eric Mar (arrived at 2:13 p.m.), and Leah Pimentel (arrived at 2:19 p.m.).

Absent: None.

There was a quorum.

2. Approval of LAFCo Minutes from the March 25, 2013, Regular Meeting, and March 25, 2013, Joint Meeting with the San Francisco Public Utilities Commission (SF PUC)

Public Comment: None.

Commissioner Breed, seconded by Vice-Chair Campos, moved to APPROVE the minutes of the March 25, 2013, Regular Meeting of LAFCo, and the March 25, 2013, Joint Meeting of LAFCo and the San Francisco Public Utilities Commission (SF PUC). The motion carried by the following vote:

Ayes: Chairperson Avalos, Vice-Chair Campos, and Commissioner Breed.

Noes: None.

Absent: Commissioners Schmeltzer, Mar, and Pimentel.

Action: Minutes Approved

3. Community Choice Aggregation (CCA) Activities Report

Barbara Hale, Assistant General Manager, Power - SF PUC, provided a brief overview on the next steps of the CleanPowerSF Program, summarized the presentations being done at today's meeting, and answered questions raised throughout the hearing.

A. Status Update on CleanPowerSF Program

Kim Malcolm, Director, CleanPowerSF - SF PUC, presented a power point presentation, entitled "CleanPowerSF Build-Out Roadmap and Strategies," which included information on existing and potential resources, build-out tools, challenges and opportunities, build-out timeline, and initial ratemaking tradeoffs.

B. Status Update on Proceedings at the California Public Utilities Commission

Jason Fried, Senior Program Officer - LAFCo, answered questions raised throughout the hearing.

Nancy Miller, Interim Executive Officer - LAFCo, presented information, answered questions raised throughout the hearing, and requested the Commission authorize the Chairperson to sign a letter to be submitted to the California Public Utilities Commission (CPUC) regarding PG&E's green tariff.

Public Comment: Eric Brooks (SF Green Party / Our City); spoke on his concerns regarding PG&E, ensuring the CleanPowerSF Program provides competitive rates, and having more detail on the build-out. Jess Dervin-Ackerman (Sierra Club); expressed concerns regarding the collaborative efforts with the advocates on competitive rates.

Vice-Chair Campos, seconded by Commissioner Schmeltzer, moved to authorize the Chairperson to sign a letter from LAFCo to the California Public Utilities Commission regarding regarding PG&E's green tariff. The motion carried by the following vote:

Ayes: Chairperson Avalos, Vice-Chair Campos, Commissioners Breed, Schmeltzer, Mar, and Pimentel.

Noes: None.

Action: Motion Approved

4. Consideration and Final Approval of SF LAFCo Budget for Fiscal Year 2013/2014 (pursuant to Government Code Section 56381)

Jason Fried, Senior Program Officer - LAFCo, provided a brief presentation on the final LAFCo budget for fiscal year 2013/2014 and answered questions raised throughout the hearing.

Public Comment: Eric Brooks (SF Green Party / Our City); had a question regarding the budget process.

Vice-Chair Campos, seconded by Commissioner Mar, moved to approve the SF LAFCo budget for fiscal year 2013/2014. The motion carried by the following vote:

Ayes: Chairperson Avalos, Vice-Chair Campos, Commissioners Breed, Mar, and Pimentel.

Noes: None.

Absent: Commissioner Schmeltzer.

Action: Final Budget Approved

5. Approval of the Report on “Study On How Jurisdictions Fill Vacancies to Elected Offices Between Election Cycles”

Jason Fried, Senior Program Officer - LAFCo, presented a power point presentation, entitled “Study on How Jurisdictions Fill Vacancies to Elected Offices Between Election Cycles,” and answered questions raised throughout the hearing. Officer Fried and the Commission also recognized Spencer Young, Research Intern - LAFCo, for his work on the report.

Nancy Miller, Interim Executive Officer - LAFCo, answered questions raised throughout the hearing.

Public Comment: Eric Brooks (SF Green Party / Our City); expressed his concerns on the current San Francisco process for filling vacancies to elected offices and commended the Commission for holding a hearing on the matter.

No action was taken.

6. Executive Officer’s Report

Nancy Miller, Interim Executive Officer - LAFCo, provided information on a future joint meeting with the SF PUC and possible dates.

Jason Fried, Senior Program Officer - LAFCo, answered questions raised throughout the hearing.

Public Comment: Eric Brooks (SF Green Party / Our City); shared his suggestions on timeline and SF PUC approvals.

No action was taken.

7. Public Comment

Female Speaker; expressed her concerns and suggestions on microwave emissions and Smart Meters. Eric Brooks (SF Green Party / Our City); shared his experience with Smart Meters.

8. Future Agenda Items

Commissioner Breed suggested the Commission look into the Police and Fire Departments' application and selection process for employing new public safety officers.

Nancy Miller, Interim Executive Officer - LAFCo, answered questions raised by the Commission regarding Commissioner Breed's suggestion.

Public Comment: None.

9. Adjournment

The meeting adjourned at 3:36 p.m.