



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

December 7, 2012 – 2:00 PM

Regular Meeting

1. Call to Order and Roll Call

The meeting convened at 2:07 p.m.

Present: Chairperson David Campos, Commissioners John Avalos (arrived at 2:10 p.m.), Christina Olague, Hope Schmeltzer, Eric Mar and Leah Pimentel (arrived at 2:15 p.m.).

There was a quorum.

2. Approval of LAFCo Minutes from the October 26, 2012, Regular Meeting and November 30, 2012, Joint Meeting with the San Francisco Public Utilities Commission

Public Comment: None.

Commissioner Schmeltzer, seconded by Commissioner Olague, moved to approve the minutes of the October 26, 2012, Regular Meeting and November 30, 2012, Joint Meeting with the San Francisco Public Utilities Commission. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Olague, and Schmeltzer.

Noes: None.

Absent: Commissioner Avalos.

Action: Approved.

3. Report on the Mayor’s Renewable Energy Task Force

Danielle Murray (Department of Environment) presented information and recommendations on the City’s goal to provide 100% renewable energy within ten years and answered questions raised throughout the hearing. Jason Fried, Senior Program Officer, LAFCo, expressed appreciation towards the hard work the Danielle Murray put it to the recommendation report and answered questions raised throughout the hearing.

Public Comment: Eric Brooks (SF Green Party/Our City) suggested the Department of Environment to provide a follow up report and make various recommendations on the hearing matter. Paul Kincus stated that Germany is approaching 100% renewable energy and urged the LAFCo to study Germany’s policy.

No action was taken.

4. 2013 LAFCo Meeting Schedule

Jason Fried, Senior Program Officer, LAFCo, presented information concerning the matter and answered questions raised throughout the hearing.

Public Comment: None.

Commissioner Mar, seconded by Commissioner Avalos, moved to approve the 2013 LAFCo meeting schedule. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Schmeltzer.

Noes: None.

Absent: None.

Action: Approved.

5. Work Plan: Goals and Objectives for 2013

Items nos. 5 and 6 were heard together.

Nancy Miller, Interim Executive Officer, LAFCo, presented information concerning the matters, urged the LAFCo Commissioners to pass the proposed Resolution to change the requirements of LAFCo staff position, and answered questions raised throughout the hearing.

Public Comment: Eric Brooks (SF Green Party/Our City) spoke in support of the proposed Resolution and the creation of a municipal bank. Paul Kincus urged LAFCo members to select a staff who is familiar with the renewable energy program in Germany.

No action was taken.

6. LAFCo Staff Structure

Items nos. 5 and 6 were heard together.

7. Executive Officer's Report

There was no report.

Public Comment: None.

8. 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.

Items nos. 8 and 9 were heard together.

Public Comment: Eric Brooks (SF Green Party/Our City), Paul Kincus, and Male Speaker, expressed appreciation to Commission Olague for her service to LAFCo.

No action was taken.

9. Future Agenda Items

Items Nos. 8 and 9 were heard together.

10. Adjournment

The meeting adjourned at 3:42 p.m.