



# 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

February 22, 2013 - 2:00 PM

### Regular Meeting

#### 1. Call to Order and Roll Call

The meeting convened at 2:09 p.m.

Present: Chairperson John Avalos, Vice-Chair David Campos, Commissioners London Breed, Eric Mar, and Leah Pimentel.

Absent: Commissioner Schmeltzer.

There was a quorum.

#### 2. Approval of LAFCo Minutes from the January 25, 2013, Regular Meeting

Public Comment: None.

Commissioner Campos, seconded by Commissioner Breed, moved to AMEND the minutes of the January 25, 2013, Regular Meeting of LAFCo by removing 'Commissioner Schmeltzer' as a 'No' vote on Item Nos. 3 and 6. The motion carried by the following vote:

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

Noes: None.

Commissioner Campos, seconded by Commissioner Breed, moved to APPROVE the amended minutes of the January 25, 2013, Regular Meeting of LAFCo. The motion carried by the following vote:

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

Noes: None.

Action: Approved as Amended.

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

#### **A. Status Update on CleanPowerSF Program**

Barbara Hale, Assistant General Manager, Power - SF PUC, provided an update on the progress of the CleanPowerSF program. The SF PUC may be adopting the rates at their meeting on March 12, 2013.

The program's education campaign will be occurring throughout this summer. The customer survey, to identify locations of interested customers, was launched this past weekend and should be complete next week.

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

Barbara Hale, Assistant General Manager, Power - SF PUC, gave a status update on PG&E's proposal to offer a 100% green power product, which is currently under review at the California Public Utilities Commission with a decision to be expected late-2013. The Commission directed staff to identify ways to counter the misinformation being distributed by PG&E regarding the CleanPowerSF program.

Radhika Fox, SFPUC, provided an overview of policies related to clean energy that are being considered by the State. Today was the last day for legislative members to introduce bills.

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

Public Comment: Jessica Durbin (Sierra Club); spoke on the misinformation campaign that is being done by PG&E and what the Sierra Club has been doing to counter their tactics. Eric Brooks (SF Green Party/Our City); expressed his appreciation for having Supervisor Breed on LAFCo and his desire to attain more information and statistics for use by the advocacy groups to campaign against the misinformation being put out by PG&E. John Risso (Sierra Club); provided his suggestions regarding use of multimedia and concerns regarding PG&E's proposed green product. David McCord (Sierra Club); provided his suggestions on next steps and successful campaigning.

No action was taken.

### **4. Status Update on "Study On How Jurisdictions Fill Vacancies to Elected Offices Between Election Cycles"**

Jason Fried, Senior Program Officer - LAFCo, gave an update on the study and introduced Spencer who has been brought in to assist with the study. Staff is looking into other jurisdictions, the top ten cities, and other California locations to find how they replace elected positions. A draft report is expected to be complete in March 2013. The Commission directed staff to also look into: 1) how long positions stay vacant; 2) if there are any requirements on how long a position can stay vacant; and 3) special elections.

Public Comment: Eric Brooks (SF Green Party/Our City); complimented LAFCo on taking up this matter and his concerns on having appointments made for elected positions rather than holding another election.

No action was taken.

**5. Executive Officer's Report**

Jason Fried, Senior Program Officer - LAFCo, reminded the Commission about the Joint Meeting with PUC on March 25, 2013.

Public Comment: None.

No action was taken.

**6. Public Comment**

None.

**7. Future Agenda Items**

Public Comment: None.

None.

**8. Adjournment**

The meeting adjourned at 3:23 p.m.