



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 26, 2016 - 1:30 PM

Regular Meeting

Present: Chair John Avalos, Vice Chair Cynthia Crews, Commissioners David Campos and Eric Mar

1. Call to Order and Roll Call

Chair Avalos called the meeting to order at 1:41 p.m. On the call of the roll, Chair Avalos, Vice Chair Crews, and Commissioners David Campos and Eric Mar were noted present. There was a quorum.

2. Approval of LAFCo Minutes from the December 11, 2015, Joint Special Meeting with the Public Safety and Neighborhood Services Committee

Chairperson Avalos inquired whether any Commissioner had any corrections to the minutes of the December 11, 2015, Joint Special Meeting with the Public Safety and Neighborhood Services Committee. There were no corrections.

Public Comment: None.

Commissioner Mar, seconded by Commissioner Campos, moved to approve the minutes of the December 11, 2015, Joint Special Meeting with the Public Safety and Neighborhood Services Committee. The motion carried by the following vote:

Ayes: 4 - Avalos, Campos, Crews, Mar

Action: Minutes Approved

3. Election of the Chairperson and Vice-Chairperson for 2016

Commissioner Campos, seconded by Commissioner Mar, moved to elect Commissioner John Avalos as Chairperson and Commissioner Cynthia Crews as Vice Chairperson for 2016. The motion carried by the following vote:

Ayes: 4 - Avalos, Campos, Crews, Mar

Action: Chairperson Avalos and Vice Chair Crews Elected for 2016

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 (SF PUC), provided an update on the CleanPowerSF Program and provided statistics on the number of customers who have opted-in and signed up for the program. Customers who want to begin participation by November 2016 must sign up by August 1, 2016. There is no deadline for customers to opt-up into the “Super Green” program.

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

There is a March work shop on the Power Charge Indifference Adjustment that the SFPUC is participating in. AGM Hale encouraged the general public to attend and give comment if they have an interest in this matter.

C. Extension of the Memorandum of Understanding with Marin Clean Energy

Jason Fried, Executive Officer (LAFCo), informed the Commission that the Interagency Agreement with Marin Clean Energy expired on July 31, 2015 and they are proposing an Amendment to extend the term to June 30, 2018.

Vice Chair Crews, seconded by Commissioner Campos, moved to retroactively approve Amendment No. 1 to the Interagency Agreement between the San Francisco Local Agency Formation Commission and Marin Clean Energy, term beginning August 1, 2015, and ending June 30, 2018. The motion carried by the following vote:

Ayes: 4 - Avalos, Campos, Crews, Mar

Action: Amendment No. 1 Approved

Public Comment: Eric Brooks (San Francisco Green Party/Our City); provided suggestions on the Amendment and how to move forward on next steps. Silvia Johnson; shared her various experiences with the Commission.

5. Executive Officer’s Report

Officer Fried reminded the Commission to complete and submit their Form 700s, which are due by April 1, 2016. Officer Fried also mentioned that March will be when LAFCo starts its budget process.

A. Status update regarding the Study on What the City and County of San Francisco Can Do to Help Increase Voter Turnout

Officer Fried indicated the Study is still in progress and he will keep the Commission updated.

Public Comment: None.

No action was taken.

6. Public Comment

Bruce Wolfe; shared his concerns regarding Google's announcement they will be installing broadband through existing fiber networks and requested the Commission look into the public broadband issue.

Eric Brooks (San Francisco Green Party/Our City); shared his concerns regarding Google's announcement they will be installing broadband through existing fiber networks and requested the Commission look into the public broadband issue.

Silvia Johnson; shared her various experiences with the Commission.

7. Future Agenda Items

Public Comment: None.

None.

8. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 2:18 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.

Approved by the Local Agency Formation Commission on March 18, 2016.