



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 27, 2015 - 1:30 PM

Regular Meeting

1. Call to Order and Roll Call

The meeting convened at 1:38 p.m.

Present: Commissioners John Avalos, London Breed (arrived at 1:55 p.m.), David Campos, Cynthia Crews, and Eric Mar

Absent: None.

There was a quorum.

2. Approval of LAFCo Minutes from the December 12, 2014, Regular Meeting and the January 30, 2015, Joint Special Meeting with the San Francisco Public Utilities Commission

Public Comment: None

Commissioner Mar, seconded by Commissioner Crews, moved to approve the minutes of the December 12, 2014, Regular LAFCo Meeting and the January 30, 2015, Joint Special Meeting with the San Francisco Public Utilities Commission. The motion carried by the following vote:

Ayes: 4 - Commissioners Avalos, Campos, Crews, and Mar

Absent: 1 - Commissioner Breed

Action: Minutes Approved

3. Election of the Chairperson and Vice-Chairperson for 2015

Commissioner Avalos was nominated for reappointment as Chairperson.

Commissioner Avalos Excused from Voting on Chairperson

Commissioner Mar, seconded by Commissioner Crews, moved to excuse Commissioner Avalos from voting on the election of Chairperson for 2015. The motion carried by the following vote:

Ayes: 3 - Commissioners Campos, Crews, and Mar

Absent: 1 - Commissioner Breed
Excused: 1 - Commissioner Avalos

Public Comment on the nomination of Chairperson: None.

Commissioner Campos, seconded by Commissioner Mar, moved to appoint Commissioner Avalos as Chairperson of LAFCo for 2015. The motion carried by the following vote:

Ayes: 3 - Commissioners Campos, Crews, and Mar
Absent: 1 - Commissioner Breed
Excused: 1 - Commissioner Avalos

Action: 2015 Chairperson Appointed

Commissioner Crews was nominated for appointment as Vice-Chairperson.

Commissioner Crews Excused from Voting on Vice-Chairperson

Commissioner Avalos, seconded by Commissioner Campos, moved to excuse Commissioner Crews from voting on the election of Vice-Chairperson for 2015. The motion carried by the following vote:

Ayes: 3 - Commissioners Avalos, Campos, and Mar
Absent: 1 - Commissioner Breed
Excused: 1 - Commissioner Crews

Public Comment on the nomination of Vice-Chairperson: Jed Holtzman; expressed his support of the nomination of Commissioner Crews for Vice-Chairperson.

Commissioner Mar, seconded by Commissioner Campos, moved to appoint Commissioner Crews as Vice-Chairperson of LAFCo for 2015. The motion carried by the following vote:

Ayes: 3 - Commissioners Avalos, Campos, and Mar
Absent: 1 - Commissioner Breed
Excused: 1 - Commissioner Crews

Action: 2015 Vice-Chairperson Appointed

4. Community Choice Aggregation (CCA) Activities Report

Commissioner Breed was noted present at 1:55 p.m.

A. Status Update on CleanPowerSF Program and Timeline for Program Launch

Barbara Hale, Assistant General Manager-Power (SF PUC), provided an update on the CleanPowerSF Program, including the setting of rates, and went over the timeline for the Program's launch that was distributed to the Commission at the meeting. The schedule leads up to a January 2016 Program launch. Ms. Hale also answered questions raised regarding the hiring of the CCA Director position and indicated they are working with Human Resources (HR) to get the employment position posted. Commissioner Campos requested an HR representative be present at the next LAFCo meeting to provide an update on the hiring process.

Jason Fried, Executive Officer (LAFCo), provided additional information on the timeline and shared a few concerns he has with the schedule.

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

Jason Fried, Executive Officer (LAFCo), indicated there was no new information on the proceedings at CPUC.

Public Comment: Eric Brooks (SF Green Party/Our City); expressed his concerns regarding the timeline and shared the work being done by advocates. Jed Holtzman (350 San Francisco); shared his support of the progress being made and provided suggestions on moving the timeline along.

5. Executive Officer’s Report

Jason Fried, Executive Officer (LAFCo), congratulated the 2015 Chairperson and Vice-Chairperson on their appointments.

A. Status Update Regarding the Study on the Implementation and Opportunities for Undergrounding Wires and Expansion of Fiber Networks in San Francisco

Jason Fried, Executive Officer (LAFCo), indicated he anticipates having a draft report ready by the end of March 2015 and provided a brief update on the study.

B. Status Update Regarding the Study on Open Source Elections

Jason Fried, Executive Officer (LAFCo), introduced Angie Lee who is the LAFCo intern working on the study for open source elections, which she will be using as a cornerstone for her graduation.

Jason Fried, Executive Officer (LAFCo), discussed the upcoming 2015 budget process and indicated LAFCo will be asking for money this year from the Board of Supervisors. The proposed budget will be considered at the March 2015 meeting and the final budget will need to be approved at the April 2015 meeting.

Public Comment: Eric Brooks (SF Green Party/Our City); shared his desire to get started on expanding the fiber networks in San Francisco and expressed concerns regarding open source elections.

6. Public Comment

None.

7. Future Agenda Items

Vice-Chairperson Crews requested the Department of the Environment be present at the next LAFCo meeting to speak on “behind the meter.”

Public Comment: Eric Brooks (SF Green Party/Our City); shared his concerns regarding “behind the meter” and provided his suggestions.

8. Adjournment

The meeting adjourned at 2:36 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.