



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

March 18, 2016 - 1:30 PM

Regular Meeting

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

1. Call to Order and Roll Call

Vice Chair Crews called the meeting to order at 1:34 p.m. On the call of the roll, Vice Chair Crews, and Commissioners David Campos, Edwin Lindo, and Eric Mar were noted present. There was a quorum.

2. Approval of LAFCo Minutes from the February 26, 2016, Regular Meeting

Vice Chair Crews inquired whether any Commissioner had any corrections to the minutes of the February 26, 2016, Regular Meeting of the Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Mar, seconded by Commissioner Campos, moved to approve the minutes of the February 26, 2016, Regular Meeting of the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Campos, Crews, Mar

Absent: 1 - Avalos

Action: Minutes Approved

Chair Avalos was noted present at 1:41 p.m.

3. Community Choice Aggregation (CCA) Activities Report

A. Status update on CleanPowerSF Program and timeline for program launch

Charles Sheehan, Communications Manager (San Francisco Public Utilities Commission (SFPUC)), provided an update on the CleanPowerSF Program, including current enrollment statistics, programmatic development, and energy providers. Mr. Sheehan provided additional information and answered questions raised throughout the discussion.

Jason Fried, Executive Officer (LAFCo), presented additional information and answered questions raised throughout the discussion. He also encouraged everyone to sign up for the CleanPowerSF Program.

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

Officer Fried provided an update on his participation in the workshops at CPUC. He also updated the Commission on Assembly Bill 1110 and his concerns related to this matter, which is anticipated to be reintroduced with modifications from its original form.

Public Comment: None.

No action was taken.

Vice Chair Crews was noted absent at 2:10 p.m. and for the remainder of the meeting.

4. Consideration and Approval of the Proposed LAFCo Budget for Fiscal Year 2016/2017

Officer Fried provided an overview of the proposed budget for fiscal year 2016/2017. Officer Fried recommended the Commission approve the budget and, while reserving the right in future years to the full statutory amount of \$297,342 that is received from the City and County of San Francisco, to return \$257,342 to the CCSF General Fund and keep \$40,000 for LAFCo use during the next fiscal year.

Public Comment: None.

Commissioner Campos, seconded by Commissioner Mar, moved to approve the proposed Local Agency Formation Commission budget for fiscal year 2016/2017, while reserving the right in future years to the full statutory amount of \$297,342 that is received from the City and County of San Francisco, to return \$257,342 to the CCSF General Fund and keep \$40,000 for LAFCo use during the next fiscal year. The motion carried by the following vote:

Ayes: 4 - Avalos, Campos, Crews, Mar

Action: Proposed FY2016/2017 Budget Approved

5. Executive Officer's Report

Officer Fried reminded the Commissioners that their Form 700s are due by April 1, 2016, and that they may be issued a fine if it is not completed and submitted by the deadline.

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

Officer Fried updated the Commission on the study and anticipates having a draft document by the next meeting.

Public Comment: None.

No action was taken.

6. Public Comment

Andrew Yip; shared his various experiences with the Commission.

7. Future Agenda Items

No future agenda items were introduced.

Public Comment: None.

No action was taken.

8. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 2:16 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.