



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

May 16, 2014 - 2:00 PM

Regular Meeting

1. Call to Order and Roll Call

The meeting convened at 2:08 p.m.

Present: Commissioners John Avalos, London Breed, and Eric Mar
Absent: Commissioners David Campos, and Hope Schmelzter

There was a quorum

2. Approval of LAFCo Minutes from the April 25, 2014, Regular Meeting

Public Comment: None

Commissioner Mar, seconded by Commissioner Breed, moved to approve the minutes of the April 25, 2014, Regular Meeting. The motion carried by the following vote:

Ayes: Commissioners Avalos, Breed, and Mar
Noes: None
Absent: Commissioners Campos and Schmelzter

Action: Minutes Approved

3. Community Choice Aggregation (CCA) Activities Report

A. Status Update on CleanPowerSF Program

Jason Fried, Executive Officer (LAFCo), reported on staff work being done to evaluate the status of the CleanPowerSF Program, including the cost and budget discussions. Staff will continue their efforts around this matter.

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

C. Status Update on State Legislature Proceedings

Assemblymember Tom Ammiano’s AB 2159 did not move out of the Local Government Committee because in part due to false claims being made about what the bill did.

Assemblymember Steven Bradford’s AB 2145 moved out of the Utilities Commission and will be heard next week in the Appropriations Committee. LAFCo staff sent the letter to the Assembly opposing this bill and will keep the Commission updated of it’s progress.

D. Status Update on the Request for Proposals (RFP) to Provide Build Out Strategy and Plan for CleanPowerSF Program (Energy Efficiency, Facilities, and Local Jobs Policy)

Jason Fried, LAFCo, first task of our study with EnerNex to look at if take procurement that shell was to do, what would it look like as far as costs and budget discussions. Still more work to be done.

E. Status Update on the Board of Supervisors’ Proposed Ordinance Electing to Study the Feasibility of Implementing Community Choice Aggregation by Joining Marin Clean Energy.

The San Francisco Board of Supervisors passed on first reading the Ordinance electing to study the feasibility of implementing Community Choice Aggregation by joining Marin Clean Energy. Final reading will be on May 20, 2014, at the full Board.

Commissioner Breed, seconded by Commissioner Mar, moved to approve the Resolution authorizing a Contract with Marin Clean Energy Authority, for an amount not to exceed \$5,000. The motion carried by the following vote:

- Ayes: Commissioners Avalos, Breed, and Mar
- Noes: None
- Absent: Commissioners Campos and Schmeltzer

Action: Resolution Approved

Public Comment: None

No additional action was taken.

4. Consideration and Approval of the Final LAFCo Budget for Fiscal Year 2014/2015
(pursuant to Government Code, Section 56381) (Discussion and Possible Action)

Public Comment: None

Commissioner Mar, seconded by Commissioner Breed, moved to approve the Final LAFCo Budget for Fiscal Year 2014/2015. The motion carried by the following vote:

- Ayes: Commissioners Avalos, Breed, and Mar
- Noes: None
- Absent: Commissioners Campos and Schmeltzer

Action: Final Budget Approved

5. Executive Officer's Report

Public Comment: None

Jason Fried, Executive Officer (LAFCo), informed the Commission that both public seats are currently expired. He encouraged any interested people to apply and the Commission may consider filling these seats at the June 27, 2014, regular meeting.

6. Public Comment

None

7. Future Agenda Items

None

8. Adjournment

The meeting adjourned at 2:30 p.m.