



# 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

October 23, 2015 - 1:30 PM

## Regular Meeting

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

### 1. Call to Order and Roll Call

Chair John Avalos called the meeting to order at 1:33 p.m. On the call of the roll, Chair Avalos, Vice Chair Crews, and Commissioner Eric Mar were noted present. Commissioners Breed and Campos were not present. There was a quorum.

*Commissioner Breed was noted present at 1:34 p.m.*

### 2. Approval of LAFCo Minutes from the September 25, 2015, Joint Special Meeting with the San Francisco Public Utilities Commission (SF PUC)

Chairperson Avalos inquired whether any Commissioner had any corrections to the minutes of the September 25, 2015, Joint Special Meeting with the San Francisco Public Utilities Commission (SF PUC). There were no corrections.

Public Comment: None.

Commissioner Mar, seconded by Vice Chair Crews, moved to approve the minutes of the September 25, 2015, Joint Special Meeting with the San Francisco Public Utilities Commission. The motion carried by the following vote:

Ayes: 4 - Avalos, Breed, Crews, Mar

Absent: 1 - Campos

Action: Minutes Approved

*Commissioner Campos was noted present at 1:38 p.m.*

### 3. 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), presented a power point presentation with an update of the CleanPowerSF Program, including the workshop, goals and objectives, program risks and mitigation, contracting approval strategy, implementation schedule and key milestones, and overall schedule. She also reported that there are approximately 260 individuals who have already signed up for the program.

Charles Sheehan, Communications Manager-CleanPowerSF (SF PUC), provided an overview on the outreach efforts, including events attended, events scheduled, timeline, and upcoming activities. Commissioner Breed encouraged staff to make the process as simple and easy as possible for potential clients who express interest in signing up for the Program. Commissioner Crews encouraged staff to use more social media and to provide an explanation of what “Super Green” means during their outreach efforts.

Jason Fried, Executive Officer (LAFCo), provided additional information on potential work plans for the Supervisors to engage in their own outreach and answered various questions raised during the discussion.

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

Michael Hyams, CleanPowerSF Director (SF PUC), updated the Commission on PG&E’s green tariff program being considered by the California Public Utilities Commission (CPUC). He also reported that staff is working closely with other CCAs regarding SB 350 and AB 1110, including strategy sessions to leverage their mutual resources.

Public Comment: Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); expressed his appreciation seeing the program move forward and various other concerns. Jess Dervin-Ackerman (Sierra Club); shared her concerns and ideas regarding building the brand of the CleanPowerSF Program. Jed Holtzman (350 San Francisco); shared his suggestions on outreach efforts and using social media.

Chair Avalos moved to continue the matter to the call of the Chair. The motion carried without objection.

Action: Continued to the Call of the Chair

### 4. Final Report regarding the *Study on Open Source Elections*

Officer Fried provided a brief overview the report and possible next steps the Commission can take to further the use of it.

Public Comment: Alan Nash; commended the Commission and staff on the report and provided other reasons for using open source elections. Brent Turner; provided suggestions

on moving forward with switching San Francisco over to open source elections. John Wayne Templeton; provided suggestions on how to move forward with the report.

Vice Chair Crews, seconded by Commissioner Campos, moved to accept the *Study on Open Source Elections* and directed staff to submit the Study to the Board of Supervisors for consideration. The motion carried by the following vote:

Ayes: 5 - Avalos, Breed, Campos, Crews, Mar

Action: Study Accepted and Ordered Submitted

## 5. Executive Officer's Report

Officer Fried reported that the next LAFCo meeting will be December 11, 2015, during which the Commission will be approving the 2016 meeting schedule. Commissioners were encouraged to contact Officer Fried if they have concerns regarding next year's schedule.

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

Officer Fried reported they are still moving forward with this study and the Intern is working on the research, including interviews that are already set up for the near future. They are anticipating having a draft report ready in February 2016.

Public Comment: Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); provided suggestions on additional information that may be included in the Voter Turnout report. Jed Holtzman (350 San Francisco); provided suggestions on information that may be included in the Voter Turnout report.

## 6. Public Comment

Jess Dervin-Ackerman (Sierra Club); introduced Jeremy Wong who will be joining the San Francisco Bay Area Chapter of the Sierra Club and announced she will be leaving the Sierra Club. Jeremy Wong; introduced himself to the Commission and expressed his excitement to begin work with the Sierra Club. Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); communicated his appreciation for the work Jess Dervin-Ackerman has done for the City and County of San Francisco.

The Commission and Officer Fried thanked Jess Dervin-Ackerman for all the work she has done to move the CleanPowerSF Program forward and her continued community service.

## 7. Future Agenda Items

None.

Public Comment: None.

No action was taken.

**8. Adjournment**

There being no further business, the Local Agency Formation Commission adjourned at the hour of 2:52 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.