



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 26, 2012 – 2:00 PM

Regular Meeting

1. Call to Order and Roll Call

The meeting convened at 2:07 p.m.

Present: Chairperson David Campos, Commissioners John Avalos, Christina Olague (arrived at 2:12 p.m.), Hope Schmeltzer, and Leah Pimentel.

Absent: Commissioner Eric Mar.

There was a quorum.

2. Approval of LAFCo Minutes from the September 28, 2012, Special Meeting

Public Comment: None.

Commissioner Avalos, seconded by Commissioner Schmeltzer, moved to approve the minutes of the September 28, 2012, Regular Meeting of LAFCo. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Avalos, and Schmeltzer.

Noes: None.

Absent: Commissioner Olague.

Action: Approved.

3. Community Choice Aggregation (CCA) Activities Report

- A. Status Update on CleanPowerSF Program**
- B. Status Update on Proceedings at the California Public Utilities Commission**
- C. Suggestions for Items to be Discussed at Joint Meeting of LAFCo/SF PUC**

Barbara Hale, SFPUC, announced that the SFPUC will move forward with a Communications, Customer Notification and Education Program. The launch of the program may be as early as July 2013. Ms. Hale also answered various questions regarding the hearing matters and the joint meeting in November between LAFCo and SFPUC.

Nancy Miller, Interim Executive Officer, LAFCo, stated that further information would be provided to the Commission subsequent to the upcoming stakeholder meeting and the Rate Advisory Board meetings.

Jason Fried, Senior Program Officer, LAFCo, answered questions from the Commission regarding outreach efforts.

Public Comment: Eric Brooks (SF Green Party/Our City) spoke in regards to the Green Festival, made suggestions on outreaching to low-income customers, and asked the Commission to ensure that the Public Utilities Revenue Bond Oversight Committee is fully independent and functional.

No action was taken.

4. Update on Study on the Voting Process, Including Rank Choice Voting, For Local Offices in the City and County of San Francisco

Jason Fried, Senior Program Officer, LAFCo, informed the Commission that there were some suggested changes, that were included in the meeting packet, being made by the public, provided an update on the hearing matter, summarized the letter by Corey Cook, USF, and answered various from the Commission.

Public Comment: None.

No action was taken.

5. Executive Officer's Report

Nancy Miller, Interim Executive Officer, LAFCo, announced that a date has been determined for the joint meeting with SFPUC and provided a public notice of CleanPowerSF in English, Chinese and Spanish.

6. Public Comment:

There was none.

7. Future Agenda Items

Commissioner Avalos spoke on the possibility of a municipal bank in San Francisco and asked the Commission to allow Jason Fried to conduct research on the subject matter.

Chairperson Campos would like to schedule an item to discuss a LAFCo work plan for the upcoming year.

Public Comment: Eric Brooks (SF Green Party/Our City) agreed with Commissioner Avalos of exploring the idea of a municipal bank.

Jason Fried, Senior Program Officer, LAFCo, stated a written memo will be submitted to the Commission regarding future agenda items/work plan and requested for legal advice be provided on his research on municipal bank.

8. Adjournment

The meeting adjourned at 2:53 p.m.