



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

**City Hall, Committee Room, Room 263
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

July 29, 2016 - 10:30 AM

Special Meeting

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

The Local Agency Formation Commission met in regular session on Friday, July 29, 2016, with Chairperson John Avalos presiding.

1. Call to Order and Roll Call

Chair Avalos called the meeting to order at 10:52 a.m. On the call of the roll, Chair Avalos, Vice Chair Crews, and Commissioners Campos and Mar were noted present. There was a quorum.

2. Approval of LAFCo Minutes from the June 13, 2016, Special Meeting

Chair Avalos inquired whether any Commissioner had any corrections to the minutes of the June 13, 2016, Special Meeting of the Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Vice Chair Crews, seconded by Commissioner Campos, moved to approve the minutes of the June 13, 2016, Special Meeting of the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 4 - Avalos, Campos, Mar, Crews

Action: Minutes Approved

3. Community Choice Aggregation (CCA) Activities Report

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

Barbara Hale, Assistant General Manager, San Francisco Public Utilities Commission (SF PUC) updated the Commission that the CleanPowerSF Program is operational and serving into the thirteenth week of service with an opt out percentage at 1.6%, noting to be the lowest in the state. She also touched on SuperGreen Program and provided current enrollment statistics and an overview of next steps for the Program.

Jason Fried, Executive Officer (LAFCo), provided additional information on outreach and marketing activities that he is assisting with for CleanPowerSF. He will be monitoring the program should there be any additional concerns be raised.

Chair Avalos and Vice Chair Crews asked various questions about the program.

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

Barbara Hale indicated continuing to be active in the CPUC meetings noting there has been some concerns on costs of energy due to the recent announcement of the closure of Diablo Canyon. She noted that closure spiked interest amongst stakeholders. The SF PUC will continue to work towards solutions to cost concerns.

Jason Fried, Executive Officer (LAFCo), will monitor item until the next meeting and work with the Chair should any issues arise.

Public Comment: None

Action: No action was taken.

4. Final Report on Study on What the City and County of San Francisco Can Do to Help Increase Voter Turnout

Officer Fried mentioned after the last time this was presented at a meeting a request was made by the Commission for a little more time to review. Should the Commission be satisfied with the final draft they should finalize it today and change it from the “Draft” to the “Final” version.

Public Comment: None.

Vice Chair Crews, seconded by Commissioner Mar, moved to accept the Final Report on What the City and County of San Francisco Can Do to Help Increase Voter Turnout. The motion carried by the following vote:

Ayes: 4 - Avalos, Campos, Mar, Crews

5. Executive Officer’s Report

Officer Fried reminded the public that the Board will be on recess for August and the next scheduled meeting would fall on Friday, September 23, 2016.

Public Comment: None.

No action was taken.

6. Public Comment

7. Future Agenda Items

Commissioner Avalos expressed interest in initiating plans for pilot Municipal Broadband, creating a new service that would challenge monopolies on telecommunication for protecting consumers.

Commissioner Campos inquired as to what the timeframe would be for the items offered by Commissioner Avalos, and Officer Fried noted that the program would likely go beyond this year and would need a few years to formulate and initiate a stance and offer a program to the Municipal Fiber and Broadband Program that Commissioner Avalos offered.

Commissioner Mar echoed the concerns of Commissioner Avalos, and acknowledged Stephanie Mitchell has been building community broadband networks and that the City and County should look to ideas that these networking for communities are driven by the Institute for Local Resilience.

Commissioner Campos expressed interest Shared Economy and how it impacts the City.

Commissioner Mar also expressed interest in looking into Sea level Rise issue based on how community-based approaches are coming to light. He wished to review and analyze how the City is going to react to the issue, moving away from large multi-national banks and expressed interested in the current standings the City has with Uber and shared transportation issues.

Commissioner Crews was also interested in appointment of new members and what it would look like if LAFCo had a sunset date; Sea Level Rise issue was echoed by Commissioner Crews and how the Mayor's Task Force is addressing the issue and what the feasibility of programs that are already active.

Public Comment: None.

8. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:28 a.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.