



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**

September 29, 2016 - 11:00 AM

Special Meeting

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

The Local Agency Formation Commission met in special session on Thursday, September 29, 2016, with Chairperson John Avalos presiding.

1. Call to Order and Roll Call

Chair Avalos called the meeting to order at 11:06 a.m. On the call of the roll, Chair Avalos, Vice Chair Pollock, and Commissioners Campos and Mar were noted present. There was a quorum.

Chair Avalos took a moment to congratulate Vice Chair Pollock on her recent wedding.

2. Approval of LAFCo Minutes from the July 29, 2016, Special Meeting

Chair Avalos inquired whether any Commissioner had any corrections to the minutes of the July 29, 2016, Special Meeting of the Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Vice Chair Pollock, seconded by Commissioner Campos, moved to approve the minutes of the July 29, 2016, Special Meeting of the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 4 - Avalos, Campos, Mar, Pollock

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-Power (SF PUC), reported on the statistics for the “Opt Out” Program and the enrollment of new customers to the CleanPowerSF Program, including the numbers and percentages for those signing up for “Super Green.” Manager Hale also provided an update on procurement of the various contracts and agreements being considered and negotiated with energy providers and other CCA programs. She also informed the Commission about the new SF PUC staff hires that will be working on the CleanPowerSF Program. Outreach materials have been created and purchased to promote the Program in Districts 5 and 8, including on various bus stops.

Jason Fried, Executive Officer (LAFCo), provided a brief update on AB 1110 that was passed at the state legislature and has been forwarded to the California Energy Commission.

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

None to report.

Public Comment: Eric Brooks (SF Green Party/Our City); shared recent outcomes from advocate meetings and provided suggestions on what is needed for further development.

No action was taken.

4. Executive Officer’s Report

Officer Fried congratulated Vice Chair Pollock on her recent nuptials and a belated Happy Birthday to Commissioner Campos.

Public Comment: Eric Brooks (SF Green Party/Our City); expressed his desire to keep LAFCo active as an outside body from the City and County of San Francisco that can continue to research other projects and provide outreach. Jed Holtzman; shared his concurrence with the comments of Mr. Brooks and his desire to see LAFCo continuing with other tasks and projects.

No action was taken.

5. Public Comment

Andrew Yip; shared his various thoughts and experiences with the Commission.

6. Future Agenda Items

A. How to Connect Fiber to Every Home and Business in the City and County of San Francisco

Officer Fried indicated that he completed research on this subject as directed by the Commission at the last meeting. The City’s Department of Technology has issued a Request for Proposals on this subject and asked for additional direction on the Commission’s desire to continue looking into this matter.

Due to the Commission's various questions and concerns, Officer Fried indicated he would invite the Department of Technology to attend the next LAFCo meeting to discuss this subject further.

B. How Tree Maintenance and General Landscaping is Coordinated and Operated in the City and County of San Francisco

Officer Fried provided an overview on how tree maintenance and landscaping is currently coordinated and operated in San Francisco. There are several departments that complete this work in silos and it would be preferable to coordinate the efforts across departments to make the processes more efficient and cost effective.

Due to the Commission's various questions and concerns, Officer Fried indicated he would begin discussions with the various departments involved and present a scope of work and summary at the next LAFCo meeting.

Public Comment: Eric Brooks (SF Green Party/Our City); suggested the Commission hold a hearing regarding the local buildout, continue the inquiries into the possibility of broadband, and provided information on pesticides being used during tree maintenance.

No action was taken.

7. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:59 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.