



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 21, 2016 - 1:30 PM

Regular Meeting

Present: Chair John Avalos, Vice Chair Cynthia Pollock, and Commissioner David Campos

The Local Agency Formation Commission met in regular session on Friday, October 21, 2016, with Chairperson John Avalos presiding.

1. Call to Order and Roll Call

Chair Avalos called the meeting to order at 1:36 p.m. On the call of the roll, Chair Avalos, Vice Chair Pollock, and Commissioner Campos were noted present. Commissioner Mar was noted not present. There was a quorum.

Commissioner Mar Excused from Attendance

Commissioner Campos, seconded by Vice Chair Pollock, moved to excuse Commissioner Mar from attending today's meeting. The motion carried by the following vote:

Ayes: 3 - Avalos, Campos, Pollock

Excused: 1 - Mar

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

Chair Avalos inquired whether any Commissioner had any corrections to the minutes of the September 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 September 29, 2016, Special Meeting of the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Avalos, Campos, Pollock

Excused: 1 - Mar

Action: Minutes Approved

3. Community Choice Aggregation (CCA) Activities Report

Jason Fried, Executive Officer (LAFCo), indicated he is in receipt of a correspondence from Michael Hyams, CCA Director (San Francisco Public Utilities Commission (SFPUC)), which he will forward to the Commissioners, which provides an update on the CleanPowerSF Program and the proceedings at the California Public Utilities Commission.

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

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

Public Comment: None.

No action was taken.

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

Officer Fried provided brief remarks and introduced the Department of Technology representative that the Commission requested to attend and report during the last meeting LAFCo meeting.

Brian Roberts (Department of Technology) provided information and a presentation on broadband for San Francisco advisory services, including guiding principles of broadband for projects, background information, the purpose of the advisory services project, the scope of the advisory services project, and an overview of the schedule.

Public Comment: None.

No action was taken.

5. Work Plan for Study on How Tree Maintenance and General Landscaping is Coordinated and Operated in the City and County of San Francisco

Officer Fried provided an update on what review has been done and what research is planned to gather information about how landscaping and tree maintenance is handled across the various departments within the City and County of San Francisco. A draft study will be completed after the information is gathered, which is anticipated to be done over the next five months.

Chair Avalos requested the final study be provided to the Board of Supervisors upon completion.

Public Comment: None.

Commissioner Campos, seconded by Vice Chair Pollock, moved to authorize the Executive Officer to complete a study on how tree maintenance and general landscaping is coordinated and operated in the City and County of San Francisco. The motion carried by the following vote:

Ayes: 3 - Avalos, Campos, Pollock

Excused: 1 - Mar

Action: Authorized to Complete Study

6. Executive Officer's Report

Officer Fried informed the Commission that the next regular meeting is on December 9, 2016, which will be the last meeting of the year and also the last one for Commissioners Avalos, Campos, and Mar.

7. Public Comment

There was no public commenters.

8. Future Agenda Items

Public Comment: None.

No action was taken.

9. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 2:00 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.