



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

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

June 29, 2018 - 11:00 AM

Special Meeting

Present: Commissioners Sandra Lee Fewer, Cynthia Pollock, Hillary Ronen and Shanti Singh

The San Francisco Local Agency Formation Commission (SF LAFCo) met in regular session on Friday, June 29, 2018, with Chair Sandra Lee Fewer presiding.

1. Call to Order and Roll Call

Chair Fewer called the meeting to order at 11:04 a.m. On the call of the roll, Chair Fewer, Vice Chair Pollock, and Commissioner Ronen were noted present. There was a quorum.

Commissioner Singh was noted present at 11:05 p.m.

2. Approval of the LAFCo Minutes from the May 18, 2018, Regular Meeting

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the May 18, 2018, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Pollock, seconded by Commissioner Ronen, moved to approve the minutes of the May 18, 2018, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Minutes Approved

3. Community Choice Aggregation (CCA) Activities Report

A. Status update on CleanPowerSF Program

Michael Hyams, CCA Director, (San Francisco Public Utilities Commission (SF PUC), provided an update on the CleanPowerSF Program and the efforts to increase enrollment. A joint rate mailer is also being sent out beginning today, in collaboration with PG&E, to all energy users to transparently compare options through simple language and charts. The Power Charge Indifference Adjustment (“PCIA” or “exit”) fee framework that PG&E has been charging is still being considered for changes by the California Public Utilities Commission.

Public Comment: Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); provided additional information on renewable energy and Senate Bill 237 that has been recently introduced. Bruce Wolfe (Clean Energy Advocates/Haight-Ashbury Neighborhood Council); requested the Commission oppose Senate Bill 237 and expressed his appreciation for the Public Utilities Commission.

No action was taken.

4. Authorization to Issue a Request for Proposals (RFP) or Request for Qualifications (RFQ) for LAFCo Legal Services

Bryan Goebel, Executive Officer (LAFCo), requested the Commission authorize him to begin the RFP process for LAFCo legal services, as has been advised by the City and County of San Francisco’s Office of the City Attorney.

Public Comment: Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); shared background information on the legal representation that has been provided to LAFCo.

Commissioner Ronen, seconded by Commissioner Pollock, moved to authorize the issuance of a Request for Proposals (RFP) for LAFCo legal services. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Approved Authorization to Issue a Request for Proposals for Legal Services

5. Authorization to Amend the Legal Services Agreement with Renne Public Law Group LLP to Extend the Term to June 30, 2019

Bryan Goebel, Executive Officer (LAFCo), provided information on the proposed amendment to the Legal Services Agreement with Renne Public Law Group, with the current contract being set to expire June 30, 2018.

Public Comment: None.

Commissioner Ronen, seconded by Commissioner Pollock, moved to authorize the amendment to the Legal Services Agreement with Renne Pubic Law Group to extend the term to June 30, 2019. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Approved Amendment to the Legal Services Agreement

6. Consideration of a Proposed Executive Officer Work Plan for FY2018-2019

Bryan Goebel, Executive Officer (LAFCo), provided an overview of the current objectives for the Executive Office during FY2018-2019, including the main objective to advance the CleanPowerSF Program and the following list of other objectives:

- A. Advance CleanPowerSF
- B. Lead a Labor Study on Emerging Mobility Services
- C. Watchdog Efforts to Establish a Public Bank in San Francisco
- D. Watchdog Efforts to Establish a Public Fiber Network in San Francisco
- E. Elevate the Work of LAFCo
- F. Provide Support to the Board of Supervisors on LAFCo issues
- G. Identifying Funding Opportunities
- H. Identify Opportunities for Special Studies
- I. Manage and Complete the RFP Process for LAFCo Legal Services
- J. Commission Staff and Development

The Commission also requested work begin on how to help taxi medallion holders and transportation workers in San Francisco due to the emergence of transportation network companies, including the impact of autonomous vehicles on the transportation industry and the erosion of public transportation.

Public Comment: Bruce Wolfe (Public Net San Francisco/ Haight-Ashbury Neighborhood Council); encouraged the Commission to continue working on the public fiber network objective. Eric Brooks (Clean Energy Advocates/California Clean Energy Choice/Public Net San Francisco); encouraged the Commission to continue working on the public fiber network objective and expressed support of the proposed work plan.

Commissioner Ronen, seconded by Commissioner Pollock, moved to approve the Executive Officer's Work Plan for FY2108-2019. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Approved the Work Plan for FY2018-2019

7. Authorization for Executive Officer to Conduct a Study on Emerging Mobility Services and the Effect on Labor, Partnering with the San Francisco County Transportation Authority

Bryan Goebel, Executive Officer (LAFCo), provided an overview of the studies to be conducted on emerging mobility services and effect on labor, along with the new objective on how the labor force – primarily taxi medallion holders – has been affected and/or displaced due to the emergence of transportation network companies and the changes to the transportation industry.

Warren Logan (San Francisco County Transportation Authority (CTA)) provided an overview of what CTA is doing to review the impacts on taxi medallion holders and the labor force, including a study that is being conducted by the San Francisco Municipal Transportation Agency (MTA).

Public Comment: Loretta Lynch; suggested the Commission compile data analysis and take official positions on matters at the state level. Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); provided additional suggestions on transportation network companies and electronic currency. Bruce Wolfe (Clean Energy Advocates/Haight-Ashbury Neighborhood Council); provided suggestions on transportation issues.

Theresa Stricker (Renne Public Law Group); provided additional information and answered questions raised throughout the discussion.

Commissioner Pollock, seconded by Commissioner Ronen, moved to authorize the Executive Officer to conduct a study – in partnership with the San Francisco County Transportation Authority – on emerging mobility services and the effect on labor. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Authorized Executive Officer to Conduct a Study on Emerging Mobility Services

8. Update on State Legislation

A. California Assembly Bill 813

Bryan Goebel, Executive Officer (LAFCo), provided an overview of Assembly Bill 813 (AB 813) and how passage could directly affect the City and County of San Francisco and the CleanPowerSF Program. He requested the Commission authorize him to draft and send a letter opposing AB 813.

Public Comment: Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); reiterated opposition to AB 813 and provided additional suggestions. Loretta Lynch; reiterated opposition to AB 813 and provided additional impacts that passage of this bill would effect.

Commissioner Pollock, seconded by Commissioner Ronen, moved to authorize the Executive Officer to draft correspondence to the state, and legislation for the Board of Supervisors, opposing Assembly Bill 813 on behalf of LAFCo. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Authorization to Draft Correspondence and Legislation Opposing AB 813

9. Executive Officer's Report

Bryan Goebel, Executive Officer (LAFCo), thanked the Commission, the Clerk of the Board, and other City department staff on assisting him with welcoming him onboard and getting him up to speed on LAFCo.

Public Comment: None.

No action was taken.

10. Public Comment

There was no public comment.

11. Future Agenda Items

Public Comment: Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); provided suggestions on future agenda items, including opposition of SB 237 and public broadband.

Chair Fewer directed the Executive Officer place consideration of SB 237 on the next agenda.

No action was taken.

12. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 12:37 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.