



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**

October 19, 2018 - 11:30 AM

Regular 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, October 19, 2018, with Chair Sandra Lee Fewer presiding.

1. Call to Order and Roll Call

Chair Fewer called the meeting to order at 11:31 a.m. On the call of the roll, Chair Fewer, Vice Chair Pollock, and Commissioner Ronen were noted present. There was a quorum.

2. Approval of the LAFCo Minutes from the September 21, 2018, Regular Meeting

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the September 21, 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 September 21, 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

Commissioner Singh was noted present at 11:33 a.m.

3. Community Choice Aggregation (CCA) Activities Report

Michael Hyams, Director of CleanPowerSF (San Francisco Public Utilities Commission (SFPUC)), presented a power point presentation with an update on the CleanPowerSF Program, including the enrollment and services to customers, outreach and communications, and regulatory activities.

A. Enrollment and Services to Customers

Director Hyams reported that CleanPowerSF is now actively serving about 109,000 account, with a 3/1% opt-out rate since launch and a 3.5% SuperGreen upgrade rate. They are planning to have 280,000 accounts enrolled by April 2019.

B. Outreach and Communications

Tyler Gamble, Communications Director (SFPUC), provided an update on the outreach being done by the SFPUC and indicated there is a dedicated team within the SFPUC Communications Division assigned to public outreach on the City's clean energy programs, with core activities around earned media, owned media, paid media, partnership engagement, and direct customer engagement. Director Gamble presented additional information on the July 2018 enrollment campaign, the multi-faceted outreach approach they are utilizing, the modernization of enrollment notices, the leverage of local regional and trade media, the use of existing City communication channels, enlistment of clean energy movement influencers, the face to face interactions at various events, the engagement with business organizations, the launch of the new CleanPowerSF website, various commercial outreach and education, the award-winning paid digital and print media campaign they ran, and the continued engagement with current customers.

C. Regulatory Activities

Director Hyams provided an update on the power charge indifference adjustment (PCIA) proceedings at the California Public Utilities Commission (CPUC). The CPUC voted unanimously to approve the alternative proposal in the PCIA proceeding, which was opposed by the CCA community. This decision will increase the costs CCA customers will have to pay to PG&E starting on January 1, 2019, which is estimated to lead to existing CleanPowerSF customers paying \$40-50 million more per year if no action is taken to by CleanPowerSF to absorb the change. Additional information on the impact is expected to be provided in early November and the SFPUC is evaluating how to reduce the program costs to absorb the PCIA increases, how to change the supply portfolio, and whether to adjust the April enrollment plan.

Director Hyams provided additional information and answered questions raised throughout the discussions, including the various options SFPUC is exploring on how deal with the anticipated impacts on the CleanPowerSF Program due to the regulatory activities and state legislature.

Public Comment: None.

No action was taken.

4. Update and Presentation on Emerging Mobility Services Labor Study Draft Scope

Bryan Goebel, Executive Officer (LAFCo), presented a power point presentation on the draft scope for the Emerging Mobility Services Labor Study. There is a lack of data about the size of San Francisco's contractor labor force nor the data to determine if companies' labor models ensure fairness. The City lacks the regulatory authority over transportation network companies (TNCs). This study is being directed to determine if companies' labor models align with the City's labor principle, to conduct a representative survey of on-demand workers in this sector, and to identify best practice labor models in major cities. Officer Goebel reported he will begin developing survey questions and methodology, assembling an advisory committee with key stakeholders, interviewing and requesting data from companies, and initiate community engagement. A budget breakdown was presented, including \$86,400 for the Executive Officer, \$50,000 for a consultant, \$3,000 for research assistants, and \$2,000 for final report costs. A timeline was proposed that spanned October 2018 through July 2019. The next steps will be to draft and issue a request for proposals (RFP) for a representative survey, conduct a literature review, and identify additional funding.

The Commissioners provided input and suggestions on the next steps and Officer Goebel presented additional information and answered questions raised throughout the discussions.

Public Comment: Mr. Wright; shared information regarding contractors within San Francisco and the lack of scrutiny and safety.

No action was taken.

5. Approval of the 2019 LAFCo Regular Meeting Schedule

Officer Goebel presented the proposed regular meeting dates for 2019 and indicated he has heard of no conflicts with Commission schedules.

Public Comment: Mr. Wright; provided information on harassment.

Commissioner Ronen, seconded by Commissioner Pollock, moved to approve the 2019 Regular Meeting Schedule for the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: 2019 Regular Meeting Schedule Approved

6. Update on the Request for Proposals (RFP) for LAFCo Legal Services

Chair Fewer noted that Teresa Stricker, legal counsel, recused herself from the meeting during this hearing item.

Officer Goebel provided an update on the RFP process, including the screening panel that has been assembled and when an update will be brought back to the Commission.

Public Comment: Mr. Wright; provided information on contamination.

No action was taken.

7. Executive Officer's Report

A. Update on the CALAFCO Conference

Officer Goebel provided an overview of the 2018 CALAFCO Conference he attended and briefed the Commission on the work being done by other LAFCOs. This was the first time San Francisco LAFCo was represented at the CALAFCO Conference.

B. LAFCo Budget Update

Officer Goebel provided a brief update on possible future budget needs.

Public Comment: Mr. Wright; expressed concerns regarding budget allocations.

No action was taken.

8. Public Comment

Mr. Wright provided information on accidents and incidents that occur on construction sites.

9. Future Agenda Items

There were no future agenda items discussed or raised.

Public Comment: Mr. Wright; provided suggestions to include department screening of construction contractors on a future agenda.

No action was taken.

10. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 12:51 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.