



# **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**

**January 17, 2020 - 10:00 AM**

## **Regular Meeting**

**Present:** Commissioners Sandra Lee Fewer, Matt Haney, Gordon Mar, and Shanti Singh

The San Francisco Local Agency Formation Commission (SF LAFCo) met in a regular session on Friday, January 17, 2020, with Chair Sandra Lee Fewer presiding.

Chair Fewer called the meeting to order at 10:03 a.m.

### **1. Call to Order and Roll Call**

On the call of the roll, Chair Fewer, and Commissioners Haney, Mar, and Singh were noted present.

Vice Chair Cynthia Pollock was noted not present.

A quorum was present.

### **2. Approval of the LAFCo Minutes from the November 15, 2019, Regular Meeting**

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the November 15, 2019, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Fewer, seconded by Commissioner Singh, moved to APPROVE the minutes of the November 15, 2019, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 4 - Fewer, Haney, Mar, Singh

Action: MINUTES APPROVED

### **3. Presentation and Discussion on CleanPowerSF's Local Renewable Energy Report**

Barbara Hale, Assistant General Manager (AGM)-Power (San Francisco Public Utilities Commission (SF PUC)), presented a power point presentation with a report on CleanPowerSF local renewable energy, including background, methodology and approach, findings, and recommendations. State law requires CleanPowerSF to prepare an Integrated Resource Plan (IRP) every two years, with the next one due on May 1, 2020. AGM Hale provided details on integrated resource planning, local planning that is part of a recurring planning cycle, investment in renewable energy projects on City property, the local renewable energy report approach, renewable energy resource areas, local renewable resource costs, local renewable energy content and ratepayer cost, City-owned sites for potential projects, methodology, site evaluation factors, next steps, and stakeholder engagement.

Public Comment: Eric Brooks (Californians for Energy Choice/San Francisco Green Party/Our City); expressed concern regarding the Integrated Resource Plan and provided suggestions on how LAFCo and the Board of Supervisors should be involved. Jed Holtzman (350 Bay Area); provided suggestions on additional issues that should be included in the Integrated Resource Plan and how the advocates have been involved. Jonathan Kevles (Ameresco); provided comment on the Integrated Resource Plan and how LAFCo is involved.

AGH Hale presented additional information and answered questions raised throughout the discussions.

Commissioner Fewer, seconded by Commissioner Haney, moved that this matter be CONTINUED TO THE CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - Fewer, Haney, Mar, Singh

Action: CONTINUED TO THE CALL OF THE CHAIR

### **4. Presentation and Discussion on the Scope of Work for a Renewable Energy Consultant**

Bryan Goebel, Executive Officer (LAFCo), presented a power point presentation on the scope of work for the CleanPowerSF Program, including goals, advancing equity and community investment in CleanPowerSF, recommendations, and next steps.

Commissioner Haney was noted absent at 10:43 a.m. and for the remainder of the meeting.

Public Comment: Eric Brooks (Californians for Energy Choice/San Francisco Green Party/Our City); provided suggestions on next steps and priorities for the renewable energy plan. Jed Holtzman (350 Bay Area); concurred with Mr. Brooks' comments and provided suggestions on issues that could be included with implementation.

Executive Officer Goebel presented additional information and answered questions raised throughout the discussion.

There was no action taken.

**5. Presentation and Discussion on LAFCo's Fiscal Year 2020-2021 Budget**

Bryan Goebel, Executive Officer (LAFCo), presented a power point presentation on the proposed LAFCo Budget for Fiscal Year 2020-2021, including LAFCo's history and mission, special studies authority, special studies already completed, special studies in progress and planned, private fundraising and objectives, funding sources, 2020 objectives, General Fund budget and increases, and a breakdown of the proposed budget.

Public Comment: Eric Brooks (Californians for Energy Choice/San Francisco Green Party/Our City); provided suggestions on new funding sources.

There was no action taken.

**6. Approval of a Resolution Accepting a Grant from the Annie E. Casey Foundation for the On-Demand Labor Survey and Study in the Amount of \$50,000**

Bryan Goebel, Executive Officer (LAFCo), provided a brief summary of the grant from the Annie E. Casey Foundation, which will mostly fund the survey team's time to conduct the analysis of the data and the report writing. Executive Officer Goebel further requested the Commission approve the resolution to accept the grant funds.

Public Comment: None.

Commissioner Fewer, seconded by Commissioner Singh, moved to APPROVE the Resolution authorizing the San Francisco Local Agency Formation Commission to accept and expend a grant in the amount of \$50,000 from the Annie E. Casey Foundation to fund the on-demand workers survey, and authorize the Executive Officer to execute the grant agreement with the Annie E. Casey Foundation. The motion carried by the following vote:

Ayes: 4 - Fewer, Haney, Mar, Singh

Action: RESOLUTION NO. 2020-01 APPROVED

*(Chair Fewer recessed the meeting at 11:17 a.m. and reconvened at 12:02 p.m.)*

**7. Presentation and Update on LAFCo's Survey and Study of On-Demand Workers in San Francisco**

Bryan Goebel, Executive Officer (LAFCo), provided a brief update to inform LAFCo of a newly awarded funding source.

Professor Chris Benner (UC Santa Cruz) presented a power point presentation on the pilot phase report on data collection and survey recommendations for the labor survey of on-demand workers in the emerging mobility services sector. Professor Benner reported that the pilot phase of the study explored two survey methodologies and the Driver's Seat

Cooperative data collection. The best survey methodology will work, but is more expensive than originally anticipated; while the Driver's Seat Cooperative data is much more valuable, but more complicated to collect. With the current funding, the recommendation is to conduct a representative survey of work performed through six platforms, with 200-250 individuals per platform, including supplemental in-depth interview data and Driver's Seat data for a more limited number of respondents.

Public Comment: None.

There was no action taken.

## **8. Consideration and Approval of a Contract Amendment for the Survey of On-Demand Workers in San Francisco**

Bryan Goebel, Executive Officer (LAFCo), provided a brief overview of the proposed contract amendment for the survey of on-demand workers in San Francisco, which includes a survey on six platforms for a total cost of \$380,000; an extension of the contract until August 31, 2020, with an option to extend for one year; a timeline change to reflect a preliminary internal report to be completed by May 8, 2020, with a final report on June 8, 2020; and an increase of the total contract amount to \$500,000 for work to be carried out and contingent upon funding.

Public Comment: None.

Commissioner Fewer, seconded by Commissioner Singh, moved to APPROVE the First Amendment to Agreement between the San Francisco Local Agency Formation Commission and Jobs with Justice Education Fund, in partnership with the University of California, Santa Cruz, San Francisco Jobs with Justice and Driver's Seat Cooperative. The motion carried by the following vote:

Ayes: 3 - Fewer, Mar, Singh

Action: FIRST AMENDMENT TO AGREEMENT APPROVED

## **9. Executive Officer's Report**

Bryan Goebel, Executive Officer (LAFCo), indicated there is nothing to report today.

Public Comment: None.

There was no action taken.

## **10. Public Comment**

There was no public comment.

## **11. Future Agenda Items**

There were no future agenda items to report.

Public Comment: Eric Brooks (Californians for Energy Choice/San Francisco Green Party/Our City); suggested an item be agendized to direct the Executive Officer to identify a comprehensive renewable energy buildout plan for San Francisco and identify preliminary grant funding sources, which could be forward to the Board of Supervisors for approval. Jed Holtzman (350 Bay Area); concurred with Mr. Brooks' comments and reiterated the need to identify preliminary funding sources.

There was no action taken.

## **12. Adjournment**

There being no further business, the Local Agency Formation Commission adjourned at the hour of 12:39 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.

**Pending Matters**

- Report on Hospital Community Benefits in San Francisco
  - April 20, 2018 (Continued to the Call of the Chair)
- Discussion on LAFCo's Strategic Plan
  - May 18, 2018 (Continued to the Call of the Chair)
- Update and Presentation on Emerging Mobility Services Labor Study Draft Scope
  - September 21, 2018 (Continued to the Call of the Chair)
- Presentation and Discussion on CleanPowerSF's Local Renewable Energy Report
  - January 17, 2020 (Continued to the Call of the Chair)