



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

Held via Videoconference
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PUBLIC COMMENT CALL-IN

April 17, 2020 - 10:00 AM

Regular Meeting

Present: Commissioners Cynthia Crews-Pollock, Sandra Lee Fewer, Matt Haney, Gordon Mar, and Shanti Singh

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

Chair Fewer called the meeting to order at 10:02 a.m.

1. Call to Order and Roll Call

On the call of the roll, Chair Fewer, Vice Chair Crews-Pollock, and Commissioners Haney and Singh were noted present.

Commissioner Mar was noted not present.

A quorum was present.

2. Approval of the LAFCo Minutes from the February 21, 2020, Regular Meeting

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the February 21, 2020, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Crews-Pollock, seconded by Commissioner Haney, moved to APPROVE the minutes of the February 21, 2020, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Crews-Pollock, Fewer, Haney

Action: MINUTES APPROVED

Commissioner Mar was noted present at 10:15 a.m.

3. Community Choice Aggregation (CCA) Activities Report

Michael Hyams, Director, CleanPowerSF (San Francisco Public Utilities Commission), provided a brief update on the CCA Program and the impacts of the COVID-19 health emergency. CleanPowerSF continues to operate and a number of actions are being taken to support customers during this emergency, such as not penalizing those who are affected nor discontinuing service. More information on programs and services are available on the website. Director Hyams also provided an update on energy products underway and indicated the health emergency has not affected production at this time. There has been an increase in residential usage and a reduction in non-residential usage.

Public Comment: None.

There was no action taken.

4. Consideration and Approval of the Proposed LAFCo Budget for Fiscal Year 2020-2021

Bryan Goebel, Executive Officer (LAFCo), presented a power point and provided an overview of the proposed budget for fiscal year 2020-2021, including the CCA work order balance, on-demand labor study grants, General Fund balance, and expenditures to date.

Commissioner Fewer, seconded by Commissioner Crews-Pollock, moved to CONTINUE the proposed Fiscal Year 2020-2021 budget in the amount of \$292,512 while reserving the right to the full statutory amount of \$297,342 that LAFCo receives from the City and County of San Francisco to the Local Agency Formation Commission meeting of May 15, 2020. The motion carried by the following vote:

Ayes: 4 - Crews-Pollock, Fewer, Haney, Mar

Commissioner Fewer, seconded by Commissioner Crews-Pollock, moved to rescind the previous vote to take public comment. The motion carried by the following vote:

Ayes: 4 - Crews-Pollock, Fewer, Haney, Mar

Public Comment: None.

Commissioner Fewer, seconded by Commissioner Crews-Pollock, moved to CONTINUE the proposed Fiscal Year 2020-2021 budget in the amount of \$292,512 while reserving the right to the full statutory amount of \$297,342 that LAFCo receives from the City and County of San Francisco to the Local Agency Formation Commission meeting of May 15, 2020. The motion carried by the following vote:

Ayes: 4 - Crews-Pollock, Fewer, Haney, Mar

Action: CONTINUED TO MAY 15, 2020

5. Approval of a Resolution to Accept and Expend a Grant from the San Francisco Foundation in the Amount of \$5,000

Bryan Goebel, Executive Officer (LAFCo), provided a brief overview of the grant received from the San Francisco Foundation and recommended the Commission approve the Resolution.

Public Comment: None.

Commissioner Fewer, seconded by Commissioner Haney, moved to APPROVE the Resolution to accept and expend a grant from the San Francisco Foundation in the amount of \$5,000 for the urgent survey of on-demand workers. The motion carried by the following vote:

Ayes: 4 - Crews-Pollock, Fewer, Haney, Mar

Action: APPROVED

6. Executive Officer's Report

Bryan Goebel, Executive Officer (LAFCo), presented a power point presentation on the gig worker survey and how the focus of research has been shifted to assess the COVID-19 impacts during this health emergency.

Cara Yi, the new LAFCo Intern, presented a power point presentation on the bank accountability report, including how gatekeepers decided and acted in response to the COVID-19 crisis and for whom have these decisions been for; what might linger as consequences from COVID-19 and what forward-thinking solutions can be considered now; and what is the ability of community actors (i.e., community banks, small credit unions) to withstand this moment.

Public Comment: None.

There was no action taken.

7. Public Comment

None.

8. Future Agenda Items

There were no discussions on future agenda items.

Public Comment: None.

There was no action taken.

9. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:12 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.

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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)
- Consideration and Approval of the Proposed LAFCo Budget for Fiscal Year 2020-2021
 - April 17, 2020 (Continued to May 15, 2020)