



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

Held via Videoconference
(remote public access provided)
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PUBLIC COMMENT CALL-IN
(to be provided no later than 72 hours prior to meeting)

May 15, 2020 - 10:00 AM

Regular Meeting

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

The San Francisco Local Agency Formation Commission (SF LAFCo) met remotely in regular session on Friday, May 15, 2020, with Chair Sandra Lee Fewer presiding.

Chair Fewer called the meeting to order at 10:04 a.m.

1. Call to Order and Roll Call

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

A quorum was present.

2. Approval of the LAFCo Minutes from the April 17, 2020, Regular Meeting

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the April 17, 2020, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Fewer, seconded by Commissioner Mar, moved to APPROVE the minutes of the April 17, 2020, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

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

Action: MINUTES APPROVED

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

Bryan Goebel, Executive Officer (LAFCo), provided an overview of the proposed budget for fiscal year 2020-2021, including two proposed budget options, the General Fund balance, history and mission, special studies authority and fundraising, funding sources, proposed work plan with increased resources, CleanPowerSF work plan, CCA work order balance,

Public Comment: Curtis Woo; expressed support of funding for a Municipal Bank Task Force.

Supervisor Fewer, seconded by Supervisor Haney, moved to APPROVE the Proposed Fiscal Year 2020-2021 Budget Option 1 in the amount of \$783,691 with a recommendation that any increases in the LAFCO budget are contingent upon receiving an increase of funds in the City and County of San Francisco budget. The motion carried by the following vote:

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

Action: PROPOSED LAFCO BUDGET FOR FISCAL YEAR 2020-2021 APPROVED

Chair Fewer requested Item Nos. 4, 5, and 6 be called together.

4. Presentation and Discussion on the Findings of the LAFCo-Commissioned Survey of On-Demand Ridehail and Delivery Workers in San Francisco

Bryan Goebel, Executive Officer (LAFCo), opened the hearing and Chris Benner, Ph.D., Director (Institute for Social Transformation), presented a power point presentation and provided an overview of the report, "On-demand and on-the-edge: Ride hailing and Delivery workers in San Francisco."

Public Comment: Speaker; expressed concerns regarding delivery service drivers. Speaker; expressed concerns regarding delivery service drivers. Barry Toronto; expressed various concerns regarding delivery service drivers.

There was no action taken.

5. Presentation and Discussion of the USF Graduate Class' Research and Recommendations on On-Demand Delivery Services in San Francisco

Bryan Goebel, Executive Officer (LAFCo), opened the hearing and Dr. Keally McBride, Research Coordinator, Kendra Ma, and Ryan Powell presented a power point presented and provided an overview of the report, "Regulating the Delivery Industry in the time of COVID-19 and Beyond," including certification and ratings, principles in implementation, permitting, and health and safety.

Public Comment: Barry Toronto; expressed concerns regarding the registration of transportation network companies and food delivery handled by the Department of Public Health.

There was no action taken.

6. Presentation and Discussion on LAFCo's Recommendations to Address Problematic Labor Issues in the On-Demand Economy

Bryan Goebel, Executive Officer (LAFCo), presented a power point presented and provided an overview of the report, "Preliminary Recommendation: How to Address Problematic Labor, Safety, Health and Transportation Issues Among Ride-Hail and Food Delivery Workers."

Public Comment: Barry Toronto; expressed concerns regarding delivery service fees and tips.

There was no action taken.

7. Presentation and Discussion on the LAFCo Report Assessing Bank Accountability in San Francisco during the COVID-19 Pandemic

Cara Yi, Coro Fellow in Public Affairs, LAFCo Research Associate, presented a power point presentation and provided an overview of the research done and her findings on the report, "Assessing Bank Accountability: The COVID-19 Community 'Stress Test,'" including banks and the banking system, the CARES Act, accessibility of available relief, and recommendations.

Public Comment: Curtis Woo; expressed various concern regarding public banks and references to other reports. Jackie Fielder; expressed support of the report and the need for a municipal bank.

There was no action taken.

8. Authorization to Pay LAFCo Intern, Lea Troeh, for Research Assistance

Bryan Goebel, Executive Officer (LAFCo), provided a brief overview of the work completed by the LAFCo Research Associate, Lea Troeh, and requested the Commission authorize payment in an amount not to exceed \$9,000.

Public Comment: None.

Supervisor Fewer, seconded by Supervisor Crews-Pollock, moved to authorize the Executive Officer to pay LAFCo Research Associate, Lea Troeh, an amount not to exceed \$9,000. The motion carried by the following vote:

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

Action: PAYMENT TO LAFCO RESEARCH ASSOCIATE AUTHORIZED

9. Executive Officer's Report

A. Update on the RFQ for a Renewable Energy Expert

Bryan Goebel, Executive Officer (LAFCo), indicated interview panels were held and scoring is complete. A recommendation will be provided to the Commission for consideration soon.

B. Update on the SFPUC Memorandum of Understanding (MOU) with LAFCo for CleanPowerSF

Executive Officer Goebel reported the current MOU is set to expire at the end of June 2020 and the San Francisco Public Utilities Commission is supportive of continuing to allocate the remaining funds to LAFCo. An updated MOU may not be required, but they will keep the Commission updated on the progress.

Public Comment: None.

There was no action taken.

10. Public Comment

There was no public comment.

11. Future Agenda Items

Commissioner Crews-Pollock requested updates to the various matters assigned to the Executive Officer be agendaized for future meetings.

Public Comment: None.

There was no action taken.

12. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 12:58 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.

Agenda Item Information

Each item on the agenda may include: 1) Department or Agency cover letter and/or report; 2) Public correspondence; 3) Other explanatory documents. For more information concerning agendas, minutes, and meeting information, such as these documents, please contact:

LAFCo Clerk
City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102
(415) 554-5184
lafco@sfgov.org

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