



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

Held via Videoconference
(remote public access provided via teleconference)
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July 31, 2020 - 10:00 AM

Special Meeting

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

The San Francisco Local Agency Formation Commission (SF LAFCo) met remotely in special session through videoconferencing, and provided public comment through teleconferencing, on Friday, July 31, 2020, with Chair Sandra Lee Fewer presiding.

Chair Fewer called the meeting to order at 10:01 a.m.

1. Call to Order and Roll Call

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

Vice Chair Crews-Pollock and Commissioner Haney were noted not present.

A quorum was present.

Vice Chair Crews-Pollock Excused from Attendance

Commissioner Fewer, seconded by Commissioner Mar, moved to excuse Vice Chair Cynthia Crews-Pollock from attending today's meeting. The motion carried by the following vote:

Ayes: 3 - Fewer, Mar, Singh

Excused: 1 - Crews-Pollock

Absent: 1 - Haney

Action: VICE CHAIR CREWS-POLLOCK EXCUSED

2. Approval of the LAFCo Minutes from the June 19, 2020, Regular Meeting

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the June 19, 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 June 19, 2020, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fewer, Mar, Singh
Excused: 1 - Crews-Pollock
Absent: 1 - Haney

Action: MINUTES APPROVED

Commissioner Haney was noted present (on-line) at 10:06 a.m.

3. Consideration of a Contract with Vanir Construction Management Inc. for a Not-to-Exceed Amount of \$150,000 to Provide Renewable Energy Expertise to the LAFCo to Support Oversight of CleanPowerSF

Bryan Goebel, Executive Officer (LAFCo), provided background information on the selection process, which resulted in Vanir Construction Management Inc. being awarded the contract. Executive Officer Goebel further provided information on the structure of the company and their extensive knowledge of LAFCo and renewable energy issues.

Jenny Whitson (Vanir Construction Management Inc.) presented additional information and answered questions raised throughout the discussions.

Public Comment: Eric Brooks; expressed support for the diversity and expertise of Vanir and provided suggestions on integration of the Plan.

Commissioner Fewer, seconded by Commissioner Mar, moved to APPROVE the contract with Vanir Construction Management, Inc. for a not-to-exceed amount of \$150,000 for Service Area One of RFQ LAF2019-02 to provide renewable energy consulting services. The motion carried by the following vote:

Ayes: 4 - Fewer, Haney, Mar, Singh
Excused: 1 - Crews-Pollock

Action: CONTRACT APPROVED

4. Consideration of a Second Amendment to the Agreement between LAFCo and the Jobs With Justice Education Fund for a New Survey of On-Demand Delivery Workers

Bryan Goebel, Executive Officer (LAFCo), provided background information on the survey being commissioned by the consultant, including what information they are compiling, and the protocols being used to conduct the survey.

Public Comment: Eric Brooks (Our City/San Francisco Green Party); provided suggestions for the responses and data collected on front line workers in response to COVID-19.

Commissioner Fewer, seconded by Commissioner Mar, moved to APPROVE the contract amendment with Jobs With Justice Education Fund, UC Santa Cruz, San Francisco Jobs With Justice, and Driver's Seat Cooperative to extend the term to August 31, 2021, update the scope of work, and increase the budget. The motion carried by the following vote:

Ayes: 4 - Fewer, Haney, Mar, Singh

Excused: 1 - Crews-Pollock

Action: CONTRACT APPROVED

5. Approval of a Resolution Authorizing the Second Amendment to the Agreement with Bryan Goebel for Executive Officer Services

Inder Khalsa, Legal Counsel (LAFCo), provided background information on the previous agreements approved for Executive Officer Services and an overview of the terms for the proposed Second Amendment. Counsel Khalsa then further requested the Commission approve the Resolution, as recommended.

Public Comment: Eric Brooks; expressed his support of the Executive Officer's contract renewal and accolades for the work he has done thus far.

Commissioner Singh, seconded by Commissioner Fewer, moved to APPROVE the Resolution authorizing the Second Amendment to the Agreement between the San Francisco Local Agency Formation Commission and Bryan Goebel. The motion carried by the following vote:

Ayes: 4 - Fewer, Haney, Mar, Singh

Excused: 1 - Crews-Pollock

Action: RESOLUTION APPROVED

6. Public Comment

Eric Brooks; provided suggestions on pursuing the establishment of a municipal public bank and the vital role it would play in our current economy.

7. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 10:32 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.