



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

Held via Videoconference
(remote public access provided via teleconference)
www.sfgovtv.org

November 19, 2021 - 10:00 AM

Regular Meeting

Present: Commissioners Connie Chan, Jackie Fielder, and Gordon Mar

The San Francisco Local Agency Formation Commission (SF LAFCo) met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Friday, November 19, 2021, with Chair Connie Chan presiding.

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

1. Call to Order and Roll Call

On the call of the roll, Chair Chan, and Commissioners Fielder and Mar were noted present.

A quorum was present.

2. Findings to allow Teleconferenced Meetings Under California Government Code, Section 54953(e)

Chair Chan provided brief remarks on the findings that must be approved in order to allow the Commission to continue meeting remotely for the next 30 days.

Public Comment: None.

Commissioner Fielder, seconded by Commissioner Mar, moved that the Resolution adopting findings required by Assembly Bill 361 that: 1) the Committee has considered the circumstances of the state of emergency; 2) the state of emergency continues to directly impact the ability of policy body members to meet safely in person; and 3) state or local officials continue to impose or recommend measures to promote social distancing be APPROVED. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Mar

Action: Resolution APPROVED

3. Approval of the LAFCo Minutes from the October 15, 2021, Regular Meeting

Chair Chan inquired whether any Commissioner had any corrections to the minutes of the October 15, 2021, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Mar, seconded by Commissioner Fielder, moved to APPROVE the minutes of the October 15, 2021, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Mar

Action: Minutes APPROVED

4. Chairperson's Report

Chair Chan provided an update on the hiring process for the new Executive Officer. She also reminded it's the last meeting of the year. Going into the new year there are issues that will be moving forward, such as public bank.

Public Comment: Eric Brooks; expressed support of the report and suggested additional funding for the Department on the Environment to explore climate change and what underserved communities need.

There was no action taken.

5. Presentation on the City's Climate Policies

Ashely Garrity, Corro Fellow, presented a power point presentation regarding San Francisco's citywide climate action implementation and enforcement, including a summary of what stakeholders are asking, the City's climate policy background, challenges, recommendations, funding, centralized climate discussions, increased department support, inclusion of the community, and conclusions.

Public Comment: None.

There was no action taken.

6. Community Choice Aggregation (CCA) Activities Report

A. Enrollment and Service Statistics

Michael Hyams, CCA Director (Public Utilities Commission), provided a brief overview of the current enrollment and service statistics.

B. Customer Programs Landscape

Julia Allman (Public Utilities Commission) and Lowell Chu (Department of the Environment) provided an overview of the customer programs landscape, including program administrators, CleanPowerSF customer program offerings, low income solar inverter replacement, heat pump water heater incentive, food service energy efficiency program, and current BayREN programs.

Public Comment: Eric Brooks; expressed concerns regarding the buildout, funding, and how to increase funding for renewable energy through revenues bonds.

There was no action taken.

7. Authorization to Appoint an Executive Officer

Chair Chan introduced the newly appointed Executive Officer, Jeremy Pollock, who will begin working in January 2022.

Jeremy Pollock provided background information on his qualifications and experience, along with his interests that led him to his interest in this position.

Inder Khalsa, Legal Counsel (LAFCs), announced the required position information, including salary and benefits.

Public Comment: David Pilpel; spoke in support of the newly hired Executive Officer. Eric Brooks; spoke in support of the newly hired Executive Officer.

Chairperson Chan, seconded by Commissioner Fielder, moved to APPROVE the appointment of Jeremy Pollock as the Executive Officer for the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Mar

Action: Executive Officer Appointment APPROVED

8. Approval of the 2022 Regular Meeting Schedule

Chairperson Chan provided a brief overview of the proposed 2022 Regular Meeting Schedule, along with the next meeting in January and the budget discussions that will occur.

Public Comment: None.

Commissioner Mar, seconded by Commissioner Fielder, moved to APPROVE the 2022 Regular Meeting Schedule for the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Mar

Action: 2022 Regular Meeting Schedule APPROVED

9. Public Comment

Eric Brooks; expressed concerns regarding older buildings that have gas and water boilers that cause higher temperatures in the buildings and the need to find solutions.

10. Future Agenda Items

Chairperson Chan reminded the Commission that the next Regular Meeting will be in January 2022 and they will begin discussions on the budget.

Public Comment: provided suggestions on the local buildout plan and the need to request additional fundings from the Board of Supervisors.

There was no action taken.

11. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:37 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.