



# LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

**Held via Videoconference**  
*(remote public access provided via teleconference)*  
[www.sfgovtv.org](http://www.sfgovtv.org)

**January 21, 2022 - 10:00 AM**

## **Regular Meeting**

**Present:** Commissioners Connie Chan, Jackie Fielder, Gordon Mar, and Shanti Singh

The San Francisco Local Agency Formation Commission (SF LAFCo) met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Friday, January 21, 2022, with Chair Connie Chan presiding.

Chair Chan called the meeting to order at 10:05 a.m.

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

On the call of the roll, Chair Chan, and Commissioners Fielder, Mar, and Singh 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 Chan, seconded by Commissioner Fielder, 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. Nomination and Appointment of Vice Chairperson**

Commissioner Mar nominated Commissioner Fielder to be Vice Chairperson.

Public Comment: None.

Commissioner Mar, seconded by Commissioner Chan, moved to elect Commissioner Fielder as the new Vice Chairperson of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Mar

Action: Vice Chairperson Fielder APPOINTED

### **4. Approval of the LAFCo Minutes from the November 19, 2021, Regular Meeting**

Chair Chan inquired whether any Commissioner had any corrections to the minutes of the November 19, 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 November 19, 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

### **5. Community Choice Aggregation (CCA) Activities Report**

Michael Hyams, CCA Director, and Peter Gallota (San Francisco Public Utilities Commission), presented a power point presentation with an update on the CleanPowerSF Program, including current enrollment and service statistics, a communications update, a customer programs update, and the Integrated Resource Plan implementation.

Public Comment: Eric Brooks; expressed concerns regarding net metering, solar energy, and local buildout efforts. David Pilpel; expressed concerns regarding the Public Utilities Commission and the recent resignation of a Member.

There was no action taken.

### **6. Fiscal Year 2022-2023 LAFCo Budget**

Jeremy Pollock, Executive Officer (LAFCo), presented a power point presentation with an overview of the Fiscal Year 2022-2023 budget, including sources of funds, expenditures, and the approved budget vs. the proposed budget.

Public Comment: None.

There was no action taken.

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

Jeremy Pollock, Executive Officer (LAFCo), provided an update on the two public seats that will expire in February 2022 and will be considered at the next regular meeting, and introduced the newly hired Policy Analyst that will be working on the public bank issue.

Khalid Samarrae, Policy Analyst (LAFCo), provided introductory remarks and expressed his enthusiasm to begin the work.

Public Comment: Eric Brooks; expressed hope that both current public members will be applying for reappointment, and concerns regarding the agenda and packet materials.

There was no action taken.

## **8. Public Comment**

There was no public comment.

## **9. Future Agenda Items**

Public Comment: None.

There was no action taken.

## **10. Adjournment**

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:25 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.