



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 15, 2022 - 10:00 AM

Regular Meeting

Present: Commissioners Connie Chan (Chairperson), Jackie Fielder (Vice Chairperson), 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, July 15, 2022, 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, Vice Chair Fielder, and Commissioners 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.

Chair Chan, seconded by Vice Chair 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: 4 - Chan, Fielder, Mar, Singh

Action: Resolution APPROVED

3. Approval of the LAFCo Minutes from the May 20, 2022, Regular Meeting

Chair Chan inquired whether any Commissioner had any corrections to the minutes of the May 20, 2022, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Chair Chan, seconded by Commissioner Mar, moved to APPROVE the minutes of the May 20, 2022, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 4 - Chan, Fielder, Mar, Singh

Action: Minutes APPROVED

Chair Mar Excused from Attendance

Chair Chan, seconded by Vice Chair Fielder, moved to excuse Commissioner Mar beginning at 10:20 a.m. and for the remainder of the meeting. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Singh

Excused: 1 - Mar

Action: Commissioner Mar EXCUSED

4. Climate Action Plan Implementation

Cyndy Comerford (Department of the Environment) presented information and answered questions raised throughout the discussion.

Public Comment: David Pilpel; spoke on various concerns relating to the Climate Action Plan implementation.

There was no action taken.

5. Review of LAFCo Analysis of CleanPowerSF 2020 Integrated Resource Plan

Jeremy Pollock, Executive Officer (LAFCo), presented a review of the LAFCo Analysis of CleanPowerSF 2020 Integrated Resource Plan.

Public Comment: David Pilpel; spoke on various concerns relating to the CleanPowerSF 2020 Integrated Resource Plan.

Chair Chan, seconded by Vice Chair Fielder, moved to submit the CleanPowerSF 2020 Integrated Resource Plan, the analysis presented by Executive Officer Pollock, and all materials pertaining to Item No. 5 to the Board of Supervisors File No. 220652. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Singh

Excused: 1 - Mar

Action: Approval to Submit Documents to the Board of Supervisors

6. Community Choice Aggregation (CCA) Activities Report

Cheryl Taylor, Peter Gallotta, and Mallory Albright (San Francisco Public Utilities Commission) presented information on the CCA Activities Report and answered questions raised throughout the discussion.

Public Comment: David Pilpel; spoke on various concerns relating to the CCA Activities Report.

There was no action taken.

7. Appointment of One Public Member, term ending July 14, 2026

Chair Chan provided brief remarks and a status of the vacancies on LAFCo.

Public Comment: David Pilpel; spoke in support of extending the application deadline and continuing the matter to a later date.

Chair Chan, seconded by Vice Chair Fielder, moved to extend the deadline to accept applications to September 9, 2022, and CONTINUE this item to the call of the Chair. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Singh

Excused: 1 - Mar

Action: Application Deadline Extended to September 9, 2022
CONTINUED TO THE CALL OF THE CHAIR

8. Executive Officer's Report

Jeremy Pollock, Executive Officer (LAFCo), provided brief remarks and provided updates on the budget, the vacant seats, and the appointment process for LAFCo.

Public Comment: David Pilpel; spoke on various concerns relating to the Executive Officer's Report and expressed support for including LAFCo's Forward Calendar.

There was no action taken.

9. Public Comment

There was no public comment.

10. Future Agenda Items

Chair Chan expressed support for Executive Officer Pollock's Forward Calendar, as presented.

Public Comment: None.

There was no action taken.

11. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:43 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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Approved by the Local Agency Formation Commission on September 16, 2022.

_____/s/
Alisa Somera
Clerk