



# 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 20, 2023 - 10:00 AM**

## **Regular Meeting**

**Present:** Commissioners Jackie Fielder (Vice Chairperson), Hope Williams, Dean Preston (Alternate), and Shanti Singh (Alternate)  
**Excused:** Commissioner Connie Chan (Chairperson)

*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 20, 2023, with Vice Chair Jackie Fielder presiding.*

*Vice Chair Fielder called the meeting to order at 10:02 a.m.*

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

*On the call of the roll, Vice Chair Fielder and Commissioners Williams and Preston were noted present.*

*Chair Chan was noted not present. A quorum was present.*

#### Chair Chan Excused from Attendance

Vice Chair Fielder moved that Chair Chan be excused from the January 20, 2023, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fielder, Preston, Williams

Excused: 1 - Chan

ACTION: Chair Chan EXCUSED from attendance

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

*Vice Chair Fielder 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.*

Vice Chair Fielder, seconded by Commissioner Preston, 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 - Fielder, Preston, Williams

Excused: 1 - Chan

ACTION: Resolution APPROVED

### **3. Approval of the LAFCo Minutes from the December 9, 2022, Special Meeting**

*Vice Chair Fielder inquired whether any Commissioner had any corrections to the minutes of the December 9, 2022, Special Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.*

*Public Comment: None.*

Commissioner Preston, seconded by Commissioner Williams, moved to APPROVE the minutes of the December 9, 2022, Special Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fielder, Preston, Williams

Excused: 1 - Chan

Action: Minutes APPROVED

### **4. Hearing on Safety Oversight of Investor-Owned Utilities and Status of the Golden State Energy Act (SB 350)**

*Antonio Diaz (Reclaim Our Power Coalition); Aaron Fellner, Senior Auditor, and Jon Kline, Principal Auditor (California State Auditor); Mari Rose Taruc Diaz (Reclaim Our Power Coalition); provided presentations regarding the Safety Oversight of Investor-Owned Utilities and Status of the Golden State Energy Act (SB 350), including the Golden State Energy Act language, State response and regulation of Pacific Gas & Electric (PG&E), and PG&E as a utility .*

*Public Comment: Shayna; spoke in support of Reclaim Our Power campaign, thanked LAFCo and the presenters for shedding light on critical matters and shared concerns regarding PG&E and state regulations of the utility. Brian; thanked the commission for their work and shared concerns regarding PG&E. Eric Brooks (Our City San Francisco and Californians for Energy Choice); spoke regarding the Golden State Energy Act, local benefits, other municipalities' utilities and buildout plans. David Gassman; supported the previous speakers' comments and shared concerns regarding PG&E.*

Vice Chair Fielder, seconded by Commissioner Williams, moved to direct the Local Agency Formation Commission Executive Officer to conduct a brief study to outline what will be needed to conduct a comprehensive study to effectuate the Golden State Energy Act and outlining the potential impacts on electricity service in San Francisco if transitioning to Golden State Energy. The motion carried by the following vote:

Ayes: 3 - Fielder, Preston, Williams

Excused: 1 - Chan

Action: DIRECTION given to the Local Agency Formation Executive Officer to conduct a study.

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

*Michael Hyams, Deputy Assistant General Manager, CleanPowerSF (San Francisco Public Utilities Commission (SFPUC)), provided a presentation with an update on the CleanPowerSF Program, including enrollment and service statistics, generation rates, customer programs, and power procurement.*

*Public Comment: Eric Brooks (Our City San Francisco and Californians for Energy Choice); spoke regarding concerns with the SFPUC and LAFCo Memorandum of Understanding (MOU).*

*There was no action taken.*

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

*Jeremy Pollock, Executive Officer (LAFCo), provided a presentation that included an update on the Coro Fellow E-Bikes for Delivery Workers Study, Reinvestment Working Group updates, SF LAFCo 2022 Year in Review Report, correspondence, Forward Calendar, and upcoming legislation that will be introduced for discussion at the Board of Supervisors.*

*Public Comment: Eric Brooks (Our City San Francisco and Californians for Energy Choice); spoke regarding LAFCo communication with the State of California regarding Golden State Energy, the importance of including a recommendation to replace the California Public Utilities Commission with an elected Statewide Citizens' Utility Board, energy generation, and additional concerns with the SFPUC and LAFCo MOU.*

*There was no action taken.*

## **7. Public Comment**

There was no public comment.

## **8. Future Agenda Items**

*Vice Chair Fielder requested a discussion regarding mitigation plans to address power outages due to inclement weather.*

*Public Comment: Eric Brooks (Our City San Francisco and Californians for Energy Choice); spoke regarding climate change, legislation to address regulation of temperatures, and electrification.*

*There was no action taken.*

## **9. Adjournment**

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:17 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.

Approved by the Local Agency Formation Commission on February 17, 2023

/s/ \_\_\_\_\_  
Stephanie Cabrera  
Clerk