



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

*Held via Videoconference
(remote public access provided via teleconference)*

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February 17, 2023 - 10:00 AM

Regular Meeting

Present: Commissioners Jackie Fielder (Vice Chairperson), Hope Williams, Dean Preston, 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, February 17, 2023, with Vice Chair Jackie Fielder presiding.

Vice Chair Fielder called the meeting to order at 10:00 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, seconded by Commissioner Preston, moved that Chair Chan be excused from the February 17, 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. Approval of the LAFCo Minutes from the January 20, 2023, Regular Meeting

Vice Chair Fielder inquired whether any Commissioner had any corrections to the minutes of the January 20, 2023, Regular 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 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: Minutes APPROVED

3. Reinvestment Working Group Report

Khalid Samarrae (LAFCo Policy Analyst) and Giacomo Bagarella (HR&A Advisors); provided a presentation regarding the Reinvestment Working Group, including viability of establishing a municipal green bank/municipal finance corporation, joint green/public bank creation benefits, California Public Banking Act (AB 857), and various financial models.

Public Comment: Eric Brooks (Our City San Francisco and Californians for Energy Choice); spoke regarding the use of revenue bonds, provided a brief explanation of what revenue bonds are and how they assist in funding projects, and urged the commissioners to ensure newly created agencies have a strong capacity for revenue bond issuance.

There was no action taken.

4. 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, Community Power Update, Recent increase in energy costs, and the successor program to New Energy Metering.

Public Comment: Eric Brooks (Our City San Francisco and Californians for Energy Choice); spoke regarding how public power directives affects clean energy buildout, and concerns with the timing of local clean energy buildout and plans to purchase the transmission lines, highlighting the cost of potential legal disputes hindering local buildout funding.

There was no action taken.

5. 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, LAFCo Work Plan updates, reappointment of Commissioners Chan and Preston, and the Forward Calendar.

Public Comment: Eric Brooks (Our City San Francisco and Californians for Energy Choice); spoke regarding the benefits of joining a state level public energy program such as Golden State Energy due to the state's budget, to allow local funds to be directed towards local clean energy build out.

There was no action taken.

6. Public Comment:

Public Comment: Eric Brooks (Our City San Francisco and Californians for Energy Choice); spoke regarding the time limit allowed for public comment and requested the public be made aware when the time is being short to accommodate the commissioners' schedules.

7. Future Agenda Items

Vice Chair Fielder requested the Executive Officer work with Commission to schedule a presentation by Marin Clean Energy on their affordable housing retrofitting plan and management of their virtual power plant. Vice Chair Fielder also requested the Executive Officer to invite Peninsula Clean Energy to present on their 99%-time coincident renewable power program and begin to schedule the various LAFCo related studies mentioned in the Executive Officer's Report (Municipal Housing, Public Banks, and Community Laundromat).

Public Comment: Eric Brooks (Our City San Francisco and Californians for Energy Choice); spoke regarding climate change and the need to update current legislation to address the regulation of seasonal temperatures.

8. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:48 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 March 17, 2023

/s/
Stephanie Cabrera
Clerk