



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

*City Hall, Legislative Chamber, Room 250  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689*

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**May 19, 2023 - 10:00 AM**

## **Regular Meeting**

**Present:** Jackie Fielder (Vice Chairperson), Dean Preston, and Hope Williams

*The San Francisco Local Agency Formation Commission (SF LAFCo) met in person in regular session, and provided public comment through teleconferencing, on Friday, May 19, 2023, with Vice Chair Fielder presiding.*

*Vice Chair Fielder called the meeting to order at 10:06 a.m.*

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

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

*A quorum was present.*

### **2. Approval of the LAFCo Minutes from the April 21, 2023, Regular Meeting**

*Vice Chair Fielder inquired whether any Commissioner had any corrections to the minutes of the April 21, 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 April 21, 2023, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:**

**Ayes: 3 - Fielder, Preston, Williams**

**Action: Minutes APPROVED**

**3. Reinvestment Working Group Report on Final Business and Governance Plans for a Non-Depository Municipal Finance Corporation and Public Bank**

*Giacommo Bagarella (HR&A Advisors); provided a presentation entitled “[Final Business Plans and Next Steps](#).” Christin Evans, Chair (Reinvestment Working Group); Khalid Samarrae (LAFCo); answered questions raised throughout the discussion.*

*Public Comment: Francisco Da Costa; shared various concerns with the commission.*

*There was no action taken.*

**4. Executive Officer’s Report**

*Jeremy Pollock, Executive Officer (LAFCo), presented [a presentation](#) on the Executive Officers Report, with details on the Fiscal Year 2023-2024 Budget and Work Plan, a draft Executive officer’s memo on the CleanPowerSF rate structure, and the LAFCo forward calendar for meetings through the end of 2023.*

*Public Comment: Francisco Da Costa; shared various concerns with the commission in regard to the battery storage study detailed in the presentation materials.*

*There was no action taken.*

**5. Public Comment**

*Public Comment: Francisco Da Costa; shared various concerns with the commission regarding funding and scope overlap between LAFCo projects and projects undertaken by the Department of the Environment.*

**6. Future Agenda Items**

*Public Comment: None.*

*There was no action taken.*

**7. Adjournment**

*There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:08 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 June 7, 2023.

\_\_\_\_\_/s/\_\_\_\_\_  
John Carroll  
Clerk