



# 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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**September 15, 2023 - 10:00 AM**

## **Regular Meeting**

**Present:** Commissioners 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, September 15, 2023, with Vice Chair Fielder presiding.*

*Vice Chair Fielder called the meeting to order at 10:07 a.m.*

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

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

*A quorum was present.*

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

*Vice Chair Fielder inquired whether any Commissioner had any corrections to the minutes. There were no corrections.*

*Public Comment: None.*

**Commissioner Preston, seconded by Commissioner Williams, moved to APPROVE the minutes of the July 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:** July 21, 2023, Regular Meeting Minutes APPROVED

### **3. Electric Bikes for Delivery Workers Pilot Program Update**

*Anna Sciaruto, Clean Transportation Special (San Francisco Department of the Environment); provided a presentation with an update on the Electric Bike Pilot Program for App-Based Delivery Workers, including the California Energy Commission Grant, the E-Bike Pilot Program for app-based food deliveries, the program timeline, partners, E-Bike Pilot recruitment, lessons learned so far, and looking ahead.*

*Public Comment: None.*

There was no action taken.

### **4. CleanPowerSF Updates**

#### **A) CleanPowerSF Activities**

*Michael Hyams, Community Choice Aggregation (CCA) Director (San Francisco Public Utilities Commission (SF PUC)), provided a presentation with an update on the CleanPowerSF Program, including enrollment and service statistics, community events, and customer program updates.*

#### **B) LAFCo Updates on CleanPowerSF Activities**

*Jeremy Pollock, Executive Officer (SF LAFCo), provided a presentation on LAFCo activities for the CleanPowerSF Program, including the Green Bank Financing Study, Greenhouse Gas Reduction Fund (GGRF) for Green Financing, recent findings, GGRF applicant coalitions, potential topics, and next steps. Khalid Samarrae (SF LAFCo) presented additional information and answered questions raised throughout the discussion.*

*Public Comment: Francisco Da Costa; expressed concerns regarding the various duties of staff implementing the CleanPowerSF Program and the focus of LAFCo.*

There was no action taken.

### **5. Draft Study Proposal for Golden State Energy Act (California SB350)**

*Antonio Diaz (Reclaim Our Power Campaign for Utility Justice) provided a presentation on the Draft Study Proposal for Golden State Energy Act, including the failing utilities, the cost to ratepayers for those failures, the well-being of San Franciscans, and the Golden State Energy alternative.*

*Travis Gibrael (Reclaim Our Power Campaign for Utility Justice) provided a presentation on what the Golden State Energy is, how it can support municipalization, electricity rates that are set by a democratically elected board, public control of the transmission system, the Distribution System Operator (DSO) model, and their vision for local control for San Francisco.*

*Public Comment: Emily Roze; thanked the Commission for their leadership, expressed support of the Draft Study that lays out the critical questions, and shared concerns regarding current utility failures. Shaina Nanavati; expressed concerns regarding the catastrophic wild fires, profits made by utilities, high rise residential buildings, and the need for local clean energy. Morgan; expressed concerns regarding the impact of utility bills, and the national and global impact San Francisco can have moving local clean energy forward. Igor Tregub; expressed the need for safe and clean energy and to hold utilities accountable for destroying the livelihoods of Californians. Speaker; expressed concerns regarding the wild fires caused by utilities and the need for a better system that addresses the communities needs. Francisco Da Costa; shared the need to address the concerns of San Francisco and utilize our resources to expand the local clean energy program. Zach Liu; expressed the need to move forward with local clean energy in a way that is fair and just.*

**Vice Chair Fielder, seconded by Commissioner Williams, moved to accept the Study Proposal for Golden State Energy Act (California Senate Bill (SB) B350). The motion carried by the following vote:**

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

**Action:** Study Proposal ACCEPTED

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

### **A) Midtown Park Apartments Study Updates**

*Jeremy Pollock, Executive Officer (SF LAFCo), shared an update on the Midtown Park Apartments Study and the recruitment of individuals to assist with*

### **B) Forward Calendar**

*Next meeting November and hope to have an update on the Midtown, along with a 2024 calendar to approve.*

*Public Comment: None.*

There was no action taken.

## **7. Public Comment**

There was no public comment provided.

**8. Future Agenda Items**

*There were no future agenda items discussed.*

*Public Comment: None.*

*There was no action taken.*

**9. Adjournment**

*There being no further business, the Local Agency Formation Commission adjourned at the hour of 12:10 p.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 November 17, 2023.*

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*Alisa Somera, Legislative Deputy Director*