



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*

www.sfgovtv.org

November 17, 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, November 17, 2023, with Vice Chair Fielder presiding.

Vice Chair Fielder called the meeting to order at 10:05 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 September 15, 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 September 15, 2023, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fielder, Preston, Williams

Action: September 15, 2023, Regular Meeting Minutes APPROVED

3. Midtown Park Apartments Municipal Housing Management Study Updates

Fernando Marti, LAFCo Consultant, provided a power point presentation on the Midtown Park Apartments community visioning process and needs assessment, including the community engagement process, the conditions assessment report, the final report, and the first resident-wide meeting.

Public Comment:

There was no action taken.

Vice Chair Fielder requested Item Nos. 4 and 5 be called together.

4. CleanPowerSF Updates

A) CleanPowerSF Activities

Michael Hyams, CCA Director (San Francisco Public Utilities Commission), provided a power point presentation with an update on the CleanPowerSF Program including enrollment and service statistics, California Community Power, and Green Power Program recognition.

B) LAFCo Updates on CleanPowerSF Activities

Jeremy Pollock, Executive Officer (LAFCo), provided opening remarks.

Khalid Samarrae, Police Analyst (LAFCo), provided a power point presentation with updates on CleanPowerSF, including the Greenhouse Gas Reduction Fund (GGRF), GGRF letters of support, the Building Operations Task Force, SF Green Bank and Climate Action Plan, and next steps for SF Green Bank.

Public Comment: Thierry Fill; shared concerns regarding clean power and the power used to create it.

There was no action taken.

5. Purchase Order Approval – Arup North America, Ltd. – Battery Energy Storage Systems Study - Not-to-exceed \$75,000

Jeremy Pollock, Executive Officer (LAFCo), provided a power point presentation on the Purchase Order approval, including the Battery Energy Storage Systems Study, and recommended the Commission authorize the Purchase Order.

Michael Hyams, CCA Director (San Francisco Public Utilities Commission), expressed support for the proposed study and provided additional information.

Public Comment: Thierry Fill; expressed the need to recycle in a clean way.

Commissioner Fielder, seconded by Commissioner Williams, moved to APPROVE and authorize the Executive Officer to execute a Purchase Order to Arup North America,

Ltd. for an amount not-to-exceed \$75,000 to conduct the Battery Energy Storage Systems Study in substantially the form of the scope of work attached with any minor non-substantive revisions agreed to by the General Counsel. The motion carried by the following vote:

Ayes: 3 - Fielder, Preston, Williams

Action: Purchase Order APPROVED

Vice Chair Fielder requested Item Nos. 6, 7, and 8 be called together.

6. Approval of the 2024 LAFCo Regular Meeting Schedule

Jeremy Pollock, Executive Officer (LAFCo), provided a power point presentation on the proposed 2024 Regular Meeting Schedule for LAFCo, and recommended approval as presented.

Public Comment: Thierry Fill; expressed concerns regarding public comment. Honest Charley Bodkin; expressed support of remote public comment and a process that would address the issues.

Commissioner Preston, seconded by Commissioner Williams, moved to APPROVE the 2023 Local Agency Formation Commission Regular Meeting Schedule. The motion carried by the following vote:

Ayes: 3 - Fielder, Preston, Williams

Action: 2024 Regular Meeting Schedule APPROVED

7. Motion Discontinuing Remote Public Comment, Except as Legally Required to Enable People with Disabilities to Participate

Jeremy Pollock, Executive Officer (LAFCo), provided a power point presentation on discontinuing remote public comment, including background information, and recommended the Commission adopt a motion to discontinue.

Public Comment: Thierry Fill; expressed concerns regarding public comment. Honest Charley Bodkin; expressed support of remote public comment and a process that would address the issues.

Commissioner Fielder, seconded by Commissioner Preston, moved that this matter be CONTINUED TO THE CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Fielder, Preston, Williams

Action: CONTINUED TO THE CALL OF THE CHAIR

8. Executive Officer's Report

- A) Golden State Energy Study Outline
- B) Forward Calendar

Jeremy Pollock, Executive Officer (LAFCo), provided a power point presentation on the Executive Officer's Report, including Golden State Energy and the Forward Calendar.

Public Comment: Thierry Fill; expressed concerns regarding public comment. Honest Charley Bodkin; expressed support of remote public comment and a process that would address the issues.

There was no action taken.

9. Public Comment

Thierry Fill; shared concerns regarding clean power, the importance of recycling, and the need to be careful with technology.

10. Future Agenda Items

There was no discussion on future agenda items.

Public Comment: None.

There was no action taken.

CLOSED SESSION (Items 11 & 12)

Public Comment: None.

Commissioner Preston, seconded by Commissioner Williams, moved to convene in Closed Session for the purpose of evaluating the performance of an individual or employee and establishing performance goals for such an officer or employee where the setting of such goals requires discussion of that individual's performance. The motion carried by the following vote:

Ayes: 3 - Fielder, Preston, Williams

Action: CONVENE in Closed Session

California Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(c) permits this closed session.

The Local Agency Formation Commission convened in Closed Session at 11:12 a.m.

Present: Jeremy Pollock, Executive Officer, and Inder Khalsa, Legal Counsel, (LAFCo); and Alisa Somera, Legislative Deputy Director (Board of Supervisors).

11. Performance Evaluation of Executive Officer

Jeremy Pollock, Executive Officer

12. Performance Evaluation of General Counsel

Inder Khalsa, General Counsel

The Local Agency Formation Commission reconvened in Open Session at 11:45 a.m.

Commissioner Preston, seconded by Commissioner Williams, moved to not disclose its closed session deliberations. The motion carried by the following vote:

Ayes: 3 - Fielder, Preston, Williams

Action: Closed Session deliberations NOT DISCLOSED

13. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:45 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.