



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

January 19, 2024 - 10:00 AM

Regular Meeting

Present: Commissioners Jackie Fielder (Vice Chairperson), Dean Preston, Hope Williams, and Shanti Singh

The San Francisco Local Agency Formation Commission (SF LAFCo) met in person in regular session, and provided public comment through teleconferencing, on Friday, January 19, 2024, with Vice Chair Fielder presiding.

Vice Chair Fielder called the meeting to order at 10:03 a.m.

1. Call to Order and Roll Call

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

A quorum was present.

2. Approval of the LAFCo Minutes from the November 17, 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 November 17, 2023, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fielder, Preston, Williams

Action: November 17, 2023, Regular Meeting Minutes APPROVED

3. CleanPowerSF Updates**A) CleanPowerSF Activities**

Michael Hyams, CCA Director (San Francisco Public Utilities Commission), presented a power point presentation with updates on the CleanPowerSF Program, including enrollment and service statistics, customer programs offered and under development, credit support authorization, PG&E's January 1st rate increase, and an upcoming webinar on understanding your electricity bill.

B) LAFCo Updates on Battery Storage and Green Financing Studies

Jeremy Pollock, Executive Officer (LAFCo), and Khalid Samarrae, Policy Analyst (LAFCo), presented a power point presentation with updates on battery storage and green financing studies, including the Battery Energy Storage Systems (BESS) Study, the Green Financing Study, legal fees for pre-opening costs for green bank, management pre-opening costs, and other pre-opening costs,

Public Comment: None.

There was no action taken.

4. Authorization for the Executive Officer to Develop and Issue a Request for Proposals (RFP) for Municipal Housing Agency Study

Commissioner Preston provided opening remarks and background information.

Khalid Samarrae, Policy Analyst (LAFCo), presented a short power point presentation with an overview of the Request for Proposals, including the Municipal Housing Agency Pilot Program and anticipated timeline.

Public Comment: None.

Commissioner Preston, seconded by Commissioner Williams, moved to APPROVE and authorize the Executive Officer to develop and issue a Request for Proposals for a consultant to conduct the Municipal Housing Agency Study. The motion carried by the following vote:

Ayes: 3 - Fielder, Preston, Williams

Action: Request for Proposals APPROVED

5. Authorization to Amend the Legal Services Agreement with Richards, Watson, & Gershon to Extend the Term to January 31, 2026 and increase the not-to-exceed amount to \$325,000

Jeremy Pollock, Executive Officer (LAFCo), presented a short power point presentation with an overview of the current Legal Services Agreement and the amendments being proposed.

Public Comment: None.

Commissioner Preston, seconded by Commissioner Williams, moved to APPROVE and authorize the Executive Officer to execute the Amendment to the Legal Services Agreement with Richards, Watson & Gershon to extend services through January 31, 2026, and to increase the not-to-exceed amount to \$325,000. The motion carried by the following vote:

Ayes: 3 - Fielder, Preston, Williams

Action: Legal Services Agreement Amendment APPROVED

6. Executive Officer's Report

Jeremy Pollock, Executive Officer (LAFCo), presented a power point presentation with an overview of the Executive Officer's report.

A) Midtown Park Apartments Study updates

Khalid Samarrae, Policy Analyst (LAFCo), presented information on the Midtown Park Apartments Study with background information and updates.

B) LAFCo 2023 Year in Review

C) Forward Calendar

Executive Officer Pollock presented information on the Forward Calendar and upcoming matters that will be discussed.

Public Comment: None.

There was no action taken.

7. Public Comment

There was no public comment provided.

8. Future Agenda Items

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 11:12 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 15, 2024.

/s/

Alisa Somera, Legislative Deputy Director