



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

March 15, 2024 - 10:00 AM

Regular Meeting

Present: Commissioners Connie Chan (Chair), Jackie Fielder (Vice Chairperson), Dean Preston, Shanti Singh, 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, March 15, 2024, with Chair Chan presiding.

Chair Chan called the meeting to order at 10:00 a.m.

1. Call to Order and Roll Call

On the call of the roll, Commissioners Chan, Fielder, Preston, Singh, and Williams were noted present.

A quorum was present.

2. Approval of the LAFCo Minutes for the January 19, 2024 Regular Meeting

Chair Chan 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 for the January 19, 2024, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 4 - Chan, Fielder, Preston, Williams

Action: January 19, 2024, Regular Meeting Minutes APPROVED

3. CleanPowerSF Updates

A) CleanPowerSF Activities

Michael Hyams, CCA Director (San Francisco Public Utilities Commission (SFPUC)), provided a presentation with an update on the CleanPowerSF activities, including enrollment and service statistics, the E-Mobility: Electrify My Ride program, the All Electric Multifamily Program, and Direct Pay.

B) LAFCo Updates on Battery Storage and Green Financing Studies

Jeremy Pollock, Executive Officer, and Khalid Samarrae, Policy Analyst, (LAFCo) provided a presentation with an update on the LAFCo studies, including the Battery Energy Storage Systems (BESS) Study, and the Green Bank Finance Study.

Public Comment: None.

There was no action taken.

4. Presentation on the Elective Pay Provisions of the Inflation Reduction Act that Allow Government Entities to Claim Tax Credits for Clean Energy Investments

Jeremy Pollock, Executive Officer (LAFCo), provided opening remarks and introduced Advait Arun (Center for Public Enterprise) who provided a presentation on the Public Clean Energy Development for San Francisco, including green banks and government instrumentalities, how elective pay works and the “capital stack,” developing a solar program, and new possibilities.

Public Comment: None.

There was no action taken.

5. Proposed Budget and Work Plan for Fiscal Year 2024-2025

(Pursuant to California Government Code, Section 56381)

Jeremy Pollock, Executive Officer (LAFCo), provided a presentation on LAFCo’s proposed budget for Fiscal Year 2024-2025, including state law requirements, the General Fund statutory amount, proposed budget sources, proposed expenditures, three priority areas, and the Work Plan.

Khalid Samarrae, Policy Analyst (LAFCo), presented additional information on the Municipal Housing Work Plan.

Michael Hyams, CCA Director (SF PUC), presented additional information and answered questions raised during the discussion.

Public Comment: None.

Commissioner Chan, seconded by Commissioner Fielder, moved to **APPROVE** the proposed budget and work plan for Fiscal Year 2024-2025 in the amount of \$783, 357 and requesting the statutory amount of \$386,113 from the City and County of San Francisco General Fund. The motion carried by the following vote:

Ayes: 4 - Chan, Fielder, Preston, Williams

Action: Proposed Budget for Fiscal Year 2024-2025 **APPROVED**

6. Executive Officer's Report

A) Midtown Park Apartments Study updates

Khalid Samarrae, Policy Analyst (LAFCo), provided an update on the Midtown Park Apartments Study, including the upcoming timeline, challenges, and next steps.

B) Forward Calendar

Jeremy Pollock, Executive Officer (LAFCo), provided an overview of the Forward Calendar and upcoming presentations.

Public Comment: None.

There was no action taken.

7. Approval of a Resolution Commending Vice Chair Jackie Fielder

Chair Chan, Commissioner Williams, Commissioner Preston, and Commissioner Singh provided commending remarks on Vice Chair Fielder's hard work, dedication, and efforts during her term as a member of LAFCo.

Vice Chair Fielder provided departing remarks on her time as a member of LAFCo and expressed her gratitude for the other members and various staff.

Public Comment: None.

Commissioner Chan, seconded by Commissioner Williams, moved to **APPROVE** the Resolution commending Vice Chair Jackie Fielder. The motion carried by the following vote:

Ayes: 4 - Chan, Preston, Singh, Williams

Action: Resolution **APPROVED**

8. Public Comment

There were no public speakers.

9. Future Agenda Items

There was no discussion on future agenda items.

Public Comment: None.

There was no action taken.

10. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:32 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 May 17, 2024.

/s/

Alisa Somera, Legislative Deputy Director