



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

May 17, 2024 - 10:00 AM

Regular Meeting

Present: Commissioners Connie Chan (Chair), Dean Preston, Hillary Ronen, 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 17, 2024, with Chair Chan presiding.

Chair Chan called the meeting to order at 10:04 a.m.

1. Call to Order and Roll Call

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

A quorum was present.

2. Election of the Chairperson and Vice Chairperson

Commissioner Chan nominated Commissioner Ronen to be Chairperson.

Commissioner Chan nominated Commissioner Williams to be Vice Chairperson.

Public Comment: None.

Commissioner Chan, seconded by Commissioner Preston, moved to elect Commissioner Ronen as the new Chairperson of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 4 - Chan, Preston, Ronen, Williams

Commissioner Chan, seconded by Commissioner Preston, moved to elect Commissioner Williams as the new Vice Chairperson of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 4 - Chan, Preston, Ronen, Williams

Actions: Chairperson Ronen APPOINTED
Vice Chairperson Williams APPOINTED

Commissioner Chan was noted absent at 10:18 a.m. and for the remainder of the meeting.

Commissioner Chan Excused from Attendance

Commissioner Ronen, seconded by Commissioner Williams, moved to excuse Commissioner Chan beginning at 10:18 a.m. and for the remainder of the meeting. The motion carried by the following vote:

Ayes: 3 - Preston, Ronen, Williams
Excused: 1 - Chan

Action: Commission Chan Excused from Attendance

3. Approval of the LAFCo Minutes from the March 15, 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 March 15, 2024, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Preston, Ronen, Williams
Excused: 1 - Chan

Action: March 15, 2024, Regular Meeting Minutes APPROVED

4. CleanPowerSF Updates

A) CleanPowerSF Activities

Cheryl Taylor, Clean Energy Operations Manager (SFPUC), provided a presentation with an update on CleanPowerSF activities, including enrollment and service statistics, California Community Choice Association Annual Community Impact Awards, CleanPowerSF Fiscal Year 2024-2025 rates, rate communications, rate structure, what can be expected, how to lower your bill, and an Integrated Resource Plan update.

Peter Gallota, Marketing and Communications Manager, Clean Energy (SFPUC), provided additional information on the CleanPowerSF Program and answered questions raised throughout the discussion.

B) LAFCo Updates on CleanPowerSF Studies

Jeremy Pollock, Executive Officer (LAFCo), provided a presentation on the Battery Energy Storage Systems Study.

Khalid Samarrae, Policy Analyst (LAFCo), provided a presentation with an update on the Green Bank Finance Study.

Public Comment: Erica Dreamwell; shared concerns regarding the Super Green Energy program and how it can be expanded.

There was no action taken.

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

(Pursuant to California Government Code, Section 56381)

Jeremy Pollock, Executive Officer (LAFCo), provided an overview of LAFCo's Final Budget for Fiscal Year 2024-2025 and background information.

Discussion on the Work Plan did not occur, and the matter was continued to the next meeting.

Commissioner Preston, seconded by Commissioner Williams, moved to APPROVE the Final Budget 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: 3 - Preston, Ronen, Williams

Excused: 1 - Chan

Action: Final Budget for Fiscal Year 2024-2025 APPROVED

Commissioner Ronen, seconded by Commissioner Preston, moved to CONTINUE the Work Plan for Fiscal Year 2024-2025 to the July 19, 2024, Regular Meeting. The motion carried by the following vote:

Ayes: 3 - Preston, Ronen, Williams

Excused: 1 - Chan

Action: Work Plan for Fiscal Year 2024-2025 CONTINUED to July 19, 2024

6. Resolution Supporting California Senate Bill No. 1209 (Cortese) - Local Agency Formation Commission: Indemnification

Jeremy Pollock, Executive Officer (LAFCo), provided background information on Senate Bill (SB) No. 1209 and requested LAFCo approve the Resolution supporting.

Public Comment: None.

Commissioner Ronen, seconded by Commissioner Williams, moved to APPROVE the Resolution supporting California Senate Bill No. 1209 (Cortese), Local Agency Formation Commission, Indemnification. The motion carried by the following vote:

Ayes: 3 - Preston, Ronen, Williams

Excused: 1 - Chan

Action: Resolution APPROVED

7. Executive Officer's Report

Jeremy Pollock, Executive Officer (LAFCo), provided a presentation on the Executive Officer's Report.

A) Recap of LAFCo Climate Week Event on Green Banking and Municipal Housing

Executive Officer Pollock provided highlights on the Climate Week Event, including those in attendance, the panel on municipal housing and climate issues, and where the recording can be found.

B) Midtown Park Apartments Study Updates

Khalid Samarrae, Policy Analyst (LAFCo), provided a status update on the Study, including the resident engagement process and property conditions assessment, planned site surveys and resident engagement meetings, and final deliverables that will be reported.

C) Municipal Housing Agency Study RFP Updates

Mr. Samarrae provided an update on the Study, including the issuance, deadlines for proposals, and next steps.

D) Forward Calendar

Executive Officer Pollock gave a brief overview of the Forward Calendar included in the packet materials.

Public Comment: None.

There was no action taken.

8. Public Comment

There were no public comments.

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 11:11 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 July 19, 2024.

/s/

Alisa Somera, Legislative Deputy Director