



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

Members: Hillary Ronen (Chairperson), Hope Williams (Vice Chairperson), Dean Preston, Isaac Sevier, Connie Chan (Alternate), and Shanti Singh (Alternate)

*City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689*

www.sfgovtv.org

November 15, 2024 - 10:00 AM

Regular Meeting

Present: Commissioners Hillary Ronen (Chair), Hope Williams (Vice Chairperson), Dean Preston, and Isaac Sevier

The San Francisco Local Agency Formation Commission (SF LAFCo) met in person in regular session, and provided public comment through teleconferencing, on Friday, November 15, 2024, with Chair Ronen presiding.

Chair Ronen called the meeting to order at 10:05 a.m.

1. Call to Order and Roll Call

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

A quorum was present.

2. Approval of the LAFCo Minutes from the September 20, 2024, Regular Meeting

Chair Ronen inquired whether any Commissioner had any corrections to the minutes. There were no corrections.

Public Comment: None.

Commissioner Williams, seconded by Commissioner Preston, moved to APPROVE the minutes for the September 20, 2024, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 4 - Preston, Ronen, Sevier, Williams

Action: September 20, 2024, Regular Meeting Minutes APPROVED

3. Electric Bikes for Delivery Workers Pilot Program Updates

Anna Sciaruto, Clean Transportation Specialist (San Francisco Environment Department), provided a presentation with an overview of the Electric Bikes for Delivery Workers Pilot Program, including updates on California Energy Commission program partners, e-bike participants vs. car-based participants, data collection and analysis, delivery efficiency, earning potential, environmental impacts, recommendations, expanding the Pilot via a U.S. Department of Energy grant, percentage of unpaid time waiting for delivery jobs among pilot participants, and the biggest concerns around using an e-bike for deliveries among e-bike cohort participants.

Jeremy Pollock, Executive Officer (LAFCo), presented additional information and answered questions raised during the discussion.

Public Comment: None.

There was no action taken.

4. CleanPowerSF Updates

A) CleanPowerSF Activities

Michael Hyams, Deputy Assistant General Manager (San Francisco Public Utilities Commission), provided a presentation on the CleanPowerSF Program, including enrollment and service statistics, the Request for Offers for 2022 Renewable Energy Supplies, the Gonzaga Wind and Battery Storage Project, and CleanPowerSF's energy portfolio.

B) LAFCo Updates on Green Financing and Natural Gas Decommissioning Studies

Khalid Samarrae, Policy Analyst (LAFCo), provided a presentation on the Green Bank Finance Study, including next steps and funding.

Public Comment: None.

There was no action taken.

5. Authorization to Explore a LAFCo Study on the Feasibility of an Oil Well Plugging Workforce Development Pilot Program

Chair Ronen expressed her desire to continue this item to the call of the Chair.

Public Comment: Speaker; expressed opposition to fossil fuel extraction plans, and the air quality and environmental impacts of fossil fuel. John Avalos; expressed concerns regarding a certain real estate transfer for fossil fuel extractions.

Commissioner Ronen, seconded by Commissioner Sevier, moved that this item to authorize the exploration of a Local Agency Formation Commission Study on the feasibility of an Oil Well Plugging Workforce Development Pilot Program be CONTINUED TO THE CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - Preston, Ronen, Sevier, Williams

Action: CONTINUED TO THE CALL OF THE CHAIR

Chair Ronen requested Item Nos. 6 and 7 be called together.

6. 2025 Local Agency Formation Commission Regular Meeting Schedule

Jeremy Pollock, Executive Officer (LAFCo), provided a presentation with the proposed 2025 Regular Meeting Schedule and requested the Commission approve the schedule.

Public Comment: None.

Commissioner Ronen, seconded by Commissioner Williams, moved to APPROVE the 2025 Regular Meeting Schedule for the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 4 - Preston, Ronen, Sevier, Williams

Action: 2025 Regular Meeting Schedule APPROVED

7. Executive Officer’s Report

A) Midtown Park Apartments Study Updates

Khalid, Samarrae, Policy Analyst (LAFCo), provided a presentation on the Midtown Park Apartments Municipal Housing Management Study, including an update on the consultants’ work, the request for a written response from the Mayor’s Office of Housing and Community Development, and next steps.

B) LAFCo Forward Calendar

Jeremy Pollock, Executive Officer (LAFCo), provided a brief overview.

Public Comment: None.

There was no action taken.

Chair Ronen requested Item Nos. 8 and 9 be called together.

8. Resolution Commending Commissioner Hillary Ronen

Public Comment: None.

Commissioner Williams, seconded by Commissioner Sevier, moved that the Resolution commending Commissioner Hillary Ronen be ADOPTED. The motion carried by the following vote:

Ayes: 4 - Preston, Ronen, Sevier, Williams

Action: Resolution ADOPTED

9. Resolution Commending Commissioner Dean Preston

Public Comment: None.

Commissioner Williams, seconded by Commissioner Sevier, moved that the Resolution commending Commissioner Dean Preston be ADOPTED. The motion carried by the following vote:

Ayes: 4 - Preston, Ronen, Sevier, Williams

Action: Resolution ADOPTED

10. Public Comment

There were no speakers.

11. Future Agenda Items

Commissioner Sevier requested an update on the Natural Gas Decommission Study be included on the January 2025 agenda; Executive Officer Pollock confirmed an update would be agendized.

Public Comment: None.

There was no action taken.

12. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:24 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 January 17, 2025.

/s/

Alisa Somera, Legislative Deputy Director