



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

September 28, 2012 - 2:00 PM

Regular Meeting

1. Call to Order and Roll Call

The meeting convened at 2:04 p.m.

Present: Chairperson David Campos, Commissioners John Avalos, Christina Olague, Hope Schmeltzer, and Leah Pimentel.

Absent: Commissioner Eric Mar.

There was a quorum.

2. Approval of LAFCo Minutes from the July 27, 2012, Regular Meeting

Public Comment: None.

Commissioner Schemltzer, seconded by Commissioner Olague, moved to approve the minutes of the July 27, 2012, Regular Meeting of LAFCo. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Schmeltzer.

Noes: None.

Action: Approved.

3. Community Choice Aggregation (CCA) Activities Report)

A. Status Update on CleanPowerSF Program

B. Status Update on Proceedings at the California Public Utilities Commission

The Commissioners opened up the discussion by thanking SFPUC and LAFCo staffs and other Commissioners for all their efforts, hard work and progress with the CleanPowerSF program.

Nancy Miller, Interim Executive Officer, LAFCo, recognized both the SFPUC and LAFCo staffs for their efforts on getting program approvals, along with the Commission for their

combined years of service. Ms. Miller indicated that a Joint Meeting of LAFCo and SFPUC is being coordinated, per the Commission's direction, for an October date to be determined.

Barbara Hale, SFPUC, gave an update of the program changes now that the Board of Supervisors' approvals are done, along with what focuses and goals have been identified. Ms. Hale reviewed the next steps for SFPUC staff, including the progress of the program's contracts and outreach efforts. At the October 9th SFPUC meeting, the SFPUC will be awarding the marketing contract.

Public Comment: Eric Brooks (SF Green Party/Our City) spoke on the progress of the program, recognized the advocates for their work, and voiced his concerns regarding next steps.

No action was taken.

4. Resolutions of Commendation

A. Ed Harrington, General Manager, San Francisco Public Utilities Commission

Commissioner Schmeltzer, seconded by Commissioner Olague, moved to AMEND the Resolution, Amendment of the Whole, Bearing the Same Title. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Schmeltzer.

Noes: None.

Commissioner Schmeltzer, seconded by Commissioner Olague, moved to APPROVE the Resolution as Amended. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Schmeltzer.

Noes: None.

Action: Approved as Amended.

B. Michael Campbell, Community Choice Aggregation Director, San Francisco Public Utilities Commission

The Commissioners spoke expressed their gratitude to Mike Campbell for his years of service on the CCA program and to the people of San Francisco.

Nancy Miller, Barbara Hale, and Jason Fried, Senior Program Officer, LAFCo, expressed their appreciation for Mr. Campbell's dedication to the program and his excellent work.

Public Comment: Eric Brooks (SF Green Party/Our City) expressed his appreciation for Mr. Campbell's patient work with the advocates over the past four years.

Commissioner Schmeltzer, seconded by Commissioner Olague, moved to AMEND the Resolution, Amendment of the Whole, Bearing the Same Title. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Schmeltzer.

Noes: None.

Commissioner Schmeltzer, seconded by Commissioner Olague, moved to APPROVE the Resolution as Amended. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Schmeltzer.

Noes: None.

Action: Approved as Amended.

Michael Campbell thanked the Commission for their recognition of his tenure with the SFPUC, along with a number of City staff.

5. Executive Officer's Report

Jason Fried informed the Commission that staff has been approached to host a statewide conference of LAFCos. The Commissioners expressed their interest and instructed staff to go forward with arrangements.

Public Comment: None.

No action was taken.

6. Public Comment

Eric Brooks (SF Green Party/Our City) voiced his concerns with the public process on other City projects, such as Treasure Island, and suggested the Commission take an interest.

7. Future Agenda Items

Jason Fried spoke on behalf of the Commission and all staff to wish Chairperson Campos a Happy Birthday.

8. Adjournment

The meeting adjourned at 2:57 p.m.