



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

December 12, 2014 - 2:00 PM

Regular Meeting

1. Call to Order and Roll Call

The meeting convened at 2:09 p.m.

Present: Commissioners John Avalos, London Breed, David Campos, Cynthia Crews, Edwin Lindo, and Eric Mar.

Absent: None.

There was a quorum.

2. Approval of LAFCo Minutes from the October 24, 2014, Regular Meeting

Public Comment: None

Commissioner Breed, seconded by Commissioner Mar, moved to approve the minutes of the October 24, 2014, Regular Meeting. The motion carried by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Crews, and Mar.

Noes: None.

Action: Minutes Approved

3. 2015 LAFCo Meeting Schedule

Jason Fried, Executive Officer (LAFCo), provided a brief overview of past practices around the regular meeting schedules for LAFCo.

The Commissioners expressed interest in changing the start time for LAFCo's regular meetings to 1:30 p.m.

Public Comment: None

Commissioner Breed, seconded by Commissioner Mar, moved to approve the Local Agency Formation Commission's 2015 Regular Meeting schedule with a new start time of 1:30 p.m. for all dates recommended. The motion carried by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Crews, and Mar.

Noes: None.

Action: Approved

4. Community Choice Aggregation (CCA) Activities Report

A. Status Update on CleanPowerSF Program and EnerNex Report

Jason Fried, Executive Officer (LAFCo), provided a synopsis of the EnerNex report and the information contained. Officer Fried reviewed the processes and activities leading up to the finalization of the report and indicated that the San Francisco Public Utilities Commission (SF PUC) discussed the report at their last meeting.

Barbara Hale, Assistant General Manager-Power (SF PUC), confirmed that SF PUC did discuss the report at the December 9, 2014 meeting and received comments from SF PUC staff. She provided an overview of the concerns SF PUC staff had regarding the contents of the report and indicated they will be working with LAFCo staff on the remaining issues and concerns.

Nancy Miller, Legal Counsel (LAFCo), provided her suggestions, answered questions from the Commission, and reiterated that LAFCo and SF PUC staff will be working together to address the issues and concerns.

The Commissioners had a lengthy discussion on their concerns and staff answered questions raised throughout the hearing.

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

Barbara Hale, Assistant General Manager-Power (SF PUC), reported on the activity at the CPUC regarding PG&E's green tariff program and SF PUC's activities around these proceedings. She also reviewed possible next steps or outcomes and addressed the Commission's questions and concerns.

Public Comment: Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); provided his suggestions on next steps now that the report is finalized. Bruce Wolfe (SF Clean Energy Advocates); expressed his desire for the Commission to move forward. Jed Holtzman (350 Bay Area/San Francisco); provided his comments on the report and suggestions for clarity. Jess Ackerman (Sierra Club); expressed her thanks for the work done on the report and reiterated the Sierra Club's desire to keep the process moving forward. Tiffany (Sierra Club); expressed her interest in seeing CleanPowerSF move forward.

No action was taken.

5. Status Update Regarding the Study on the Implementation and Opportunities for Undergrounding of Wires in San Francisco

Jason Fried, Executive Officer (LAFCo), provided an update on the study and introduced the new LAFCo intern, Amy Brennen, who is conducting research for this study. Officer Fried also indicated they are working to ensure that their work does not overlap with the work being done by the Office of the Budget and Legislative Analyst for the Board of Supervisors.

Public Comment: Eric Brooks (SF Green Party/Our City/Public Net); shared how this study could benefit the City and County of San Francisco and suggested research be done on the “Gig” in Chattanooga.

No action was taken.

Item Nos. 6 and 8 were called together.

6. Executive Officer’s Report

Jason Fried, Executive Officer (LAFCo), reminded the Commission that the election of Chair and Vice-Chair will be done at the upcoming January 2015 meeting.

Officer Fried discussed the legislation introduced by Supervisor Wiener regarding open source voting, which urges LAFCo to conduct a study on the matter. He anticipates coming back in January 2015 to discuss this matter further with the Commission; although, given the current workload, he does not anticipate this report will be completed any earlier than mid-2015.

Public Comment: Bruce Wolfe; provided suggestions regarding open source voting. Eric Brooks; provided suggestions for the upcoming joint meeting with SF PUC and various other matters.

Commissioner Mar, seconded by Commissioner Campos, made a motion directing LAFCo to conduct the study on open source voting at the urging of the Board of Supervisors. The motion carried by the following vote:

Ayes: Commissioners Avalos, Campos, Crews, and Mar.

Noes: None.

Absent: Commissioner Breed.

7. Public Comment

None.

8. Future Agenda Items

See Item No. 6.

9. Adjournment

The meeting adjourned at 3:42 p.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.