



# 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

April 19, 2019 - 11:30 AM

## Regular Meeting

**Present:** Commissioners Sandra Lee Fewer, Matt Haney, Gordon Mar, and Shanti Singh

The San Francisco Local Agency Formation Commission (SF LAFCo) met in regular session on Friday, April 19, 2019, with Chair Sandra Lee Fewer presiding.

Chair Fewer called the meeting to order at 11:34 a.m.

### 1. Call to Order and Roll Call

On the call of the roll, Chair Fewer, and Commissioners Haney, Mar, and Singh were noted present.

Vice Chair Pollock was noted not present.

A quorum was present.

### 2. Approval of the LAFCo Minutes from the March 15, 2019, Regular Meeting

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the March 15, 2019, Regular Meeting of the San Francisco Local Agency Formation Commission. It was noted that the title of the document be amended from Agenda to Minutes.

Public Comment: Mr. Wright; expressed concerns regarding homelessness, tax rates and other various issues.

Commissioner Mar, seconded by Commissioner Singh, moved to approve the minutes of the March 15, 2019, Regular Meeting of the San Francisco Local Agency Formation Commission as amended. The motion carried by the following vote:

Ayes: 4 - Fewer, Haney, Mar, Singh

Absent: 1 - Pollock

Acton: Minutes Approved as Amended.

**3. Community Choice Aggregation (CCA) Activities Report**

- A. Enrollment Update
- B. Legislative Update

Michael Hyams, CCA Director and Suzanne Merkelson (San Francisco Public Utilities Commission (SF PUC)), presented a power point presentation with an update of the CleanPowerSF Program. Director Hyams provided enrollment information and noted that the program has enrolled 400,000 accounts in San Francisco with an out-out rate of 2.7%. Ms. Merkelson provided updates on relevant pending legislation.

Public Comment: None.

No action was taken.

**4. Consideration and Approval of the Proposed LAFCo Budget for 2019-2020**

Bryan Goebel, Executive Officer (LAFCo), provided a brief presentation on the proposed LAFCo Budget for 2019-2020 and responded to questions from the Commission.

Commissioner Singh, seconded by Commissioner Mar, moved to approve the Proposed LAFCo Budget for 2019-2020.

Public Comment: Mr. Wright expressed concern related to the cost of building apartment units and other housing concerns. The motion carried by the following vote:

- Ayes: 4 - Fewer, Haney, Mar, Singh
- Absent: 1 - Pollock

Acton: Proposed LAFCo Budget for 2019-2020 adopted.

**Commissioner Mar Excused from voting on Item No. 5**

Commissioner Singh, seconded by Chair Fewer, moved to excuse Commissioner Mar from voting on Item No. 5 at today's meeting. The motion carried by the following vote:

- Ayes: 3 - Fewer, Haney, Singh
- Absent: 1 - Pollock
- Excused 1 - Mar

Action: Commissioner Mar Excused from voting on Item No. 5

**5. Update on the Request for Proposals for a Survey of On-Demand Workers in San Francisco**

Bryan Goebel, Executive Officer (LAFCo), provided a brief presentation on the proposal for a survey of On-Demand Workers in San Francisco. Director Goebel noted that the only proposal received was very strong and that contract negotiations are ongoing. Director Goebel provided a summary of the group members and their professional background who will perform the survey.

Public Comment: Mr. Wright expressed concerns regarding exempt city employees and tax breaks for technology companies.

No action was taken.

**6. Executive Officer's Report**

A. Speaker series

Bryan Goebel, Executive Officer (LAFCo) provided the Executive Officer's Report and the recently created speaker series informally call 'nerd out with LAFCo'. Director Mr. Goebel noted recent and future expert speakers and their topics of discussion.

Public Comment: Mr. Wright expressed concerns related to tax bracket, exempt employees and their lack of benefits, and other related topics.

No action was taken.

**7. Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

Mr. Wright shared information regarding homeless, conditions at navigation center, and lack of services.

**8. Future Agenda Items**

Executive Officer Goebel noted that May 17, 2019, LAFCo meeting may need to be rescheduled to 1:30 p.m. and is anticipated to be a lengthy.

Supervisor Mar commented on SFPUC report and request information regarding electricity distribution and the role of LAFCo.

Public Comment: None.

No action was taken.

## **9. Adjournment**

There being no further business, the Local Agency Formation Commission adjourned at the hour of 12:17 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.