



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

City Hall, Committee Room 263
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

May 17, 2019 - 1:30 PM

Rescheduled Meeting

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

The San Francisco Local Agency Formation Commission (SF LAFCo) met in a rescheduled session on Friday, May 17, 2019, with Chair Sandra Lee Fewer presiding.

Chair Fewer called the meeting to order at 1:33 p.m.

1. Call to Order and Roll Call

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

A quorum was present.

2. Approval of the LAFCo Minutes from the April 19, 2019, Regular Meeting

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the April 19, 2019, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Fewer, seconded by Commissioner Pollock, moved to approve the minutes of the April 19, 2019, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 4 - Fewer, Haney, Mar, Pollock

Action: Minutes Approved

3. Community Choice Aggregation (CCA) Activities Report

There were no discussions on this matter.

Public Comment: None.

Commissioner Fewer, seconded by Commissioner Pollock, moved to continue this item to the Local Agency Formation Commission special meeting on June 7, 2019. The motion carried by the following vote:

Ayes: 4 - Fewer, Haney, Mar, Pollock

Action: Continued to June 7, 2019

Commissioner Singh was noted present at 1:38 p.m.

4. Presentation by University of San Francisco Graduate Students on Research Findings for LAFCo's Labor Study of Emerging Mobility Services

Diana Negrin (University of San Francisco) provided opening remarks and introduced the graduate students who worked on this research study and referenced the Power Point presentation the students would be presenting.

Sergio Martinez and Ben Peterson presented the labor and political economy findings, including methods used to conduct the research, work/life balance of drivers, career opportunities, income and expenses of the profession, health and safety, externalities, recommendations for research, and recommendations that may be continued.

Justin Pearson presented the geographical dimensions of transportation network company (TNC) workers in the San Francisco Bay Area, including inquiries made and methods used to conduct the research, mapping of drivers represented, income inequality, miles driven per shift, and conclusions made through the data collected.

Maria Amezcua and Lydia Cho presented the politics and lobbying of TNCs, including inquiries made and methods used to conduct the research, findings made through the Board of Supervisors' Legislative Aides, findings made through the Merchant's Association, and noteworthy stakeholders and recommendations for research.

Winston Parsons and Preston Kilgore presented best practices, including methods used to conduct the research, congestion pricing policy and concerns, curb management policy and concerns, apps for drivers, safe food delivery, driver safety, the Board of Supervisors Resolution in support of Assembly Bill 5, extended recommendations, and conclusions made.

Commissioner Haney was noted absent at 2:27 p.m. and for the remainder of the meeting.

Public Comment: Mr. Wright; shared concerns regarding TNC drivers and the impact on taxi medallion holders in San Francisco. Eric Brooks (Our City); thanked the graduate students for their work and shared concerns regarding use of cryptocurrency by TNC drivers.

No action was taken.

5. Consideration and Approval of a Contract with the Jobs with Justice Education Fund for a Survey of On-Demand Workers in San Francisco

Commissioner Mar Excused from Voting

Commissioner Fewer, seconded by Commissioner Pollock, moved to excuse Commissioner Mar from voting on this Item No. 5. The motion carried by the following vote:

Ayes: 3 - Fewer, Haney, Pollock

Excused: 1 - Mar

Action: Commissioner Mar Excused

Bryan Goebel provided brief remarks and background information on the contract with the Jobs with Justice Education Fund, and further requested the Commission approve the contract.

Public Comment: None.

Commissioner Fewer, seconded by Commissioner Pollock, moved to approve the contract with the Jobs with Justice Education Fund for a survey of on-demand workers in San Francisco. The motion carried by the following vote:

Ayes: 3 - Fewer, Haney, Pollock

Excused: 1 - Mar

Action: Contract Approved

6. Consideration and Final Approval of the LAFCo Budget for 2019-2020

Bryan Goebel provided brief remarks and background information on the consideration and final approval of the SF LAFCo budget for 2019-2020.

Public Comment: None.

Commissioner Pollock, seconded by Commissioner Fewer, moved to amend the final budget amount to accept the full amount of '\$297,342.' The motion carried by the following vote:

Ayes: 4 - Fewer, Haney, Mar, Pollock

Action: Final Budget Amount Amended to '\$297,342'

Commissioner Haney, seconded by Commissioner Pollock, moved to approve the Amended Final Budget for Fiscal Year 2019-2020 in the amount of '\$297,342.' The motion carried by the following vote:

Ayes: 4 - Fewer, Haney, Mar, Pollock

Action: Final Budget for Fiscal Year 2019-2020 Approved as Amended

7. Executive Officer's Report

There were no discussions on this matter.

A. Update on Request for Qualifications (RFQ) for a Renewable Energy Expert

Public Comment: Mr. Wright; shared concerns regarding homelessness and the need for affordable housing. Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); suggested the Commission begin focusing on local buildout once the renewable energy expert is acquired.

No action was taken.

8. Public Comment

Mr. Wright; provided budgetary suggestions and suggested more funding be placed on those with addiction issues.

9. Future Agenda Items

Public Comment: Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); provided suggestions on municipal banking and requested the Commission continue looking into the matter. Mr. Wright; provided suggestions on the closing of Juvenile Hall and the building of vocational services.

No action was taken.

10. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 2:53 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.