



# LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

**Held via Videoconference**  
*(remote public access provided via teleconference)*

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**June 4, 2021 - 10:00 AM**

## **Special Meeting**

**Present:** Commissioners Connie Chan, Cynthia Crews-Pollock, Gordon Mar, and Shanti Singh

The San Francisco Local Agency Formation Commission (SF LAFCo) met remotely in special session through videoconferencing, and provided public comment through teleconferencing, on Friday, June 4, 2021, with Chair Connie Chan presiding.

Chair Chan called the meeting to order at 10:02 a.m.

### **1. Call to Order and Roll Call**

On the call of the roll, Chair Chan, Vice Chair Crews-Pollock, and Commissioners Mar and Singh were noted present.

A quorum was present.

### **2. Approval of the LAFCo Minutes from the May 21, 2021, Regular Meeting**

Chair Chan inquired whether any Commissioner had any corrections to the minutes of the May 21, 2021, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Crews-Pollock, seconded by Commissioner Mar, moved to APPROVE the minutes of the May 21, 2021, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Chan, Crews-Pollock, Mar

Action: Minutes APPROVED

**3. Final Budget and Work Plan for Fiscal Year 2021-2022**

Bryan Goebel, Executive Office (LAFCo), provided a power point presentation on the three objectives of the final work plan from June through December 2021.

A. CleanPowerSF

Executive Officer Goebel provided an overview on the tasks, funding sources, deliverables and timelines of the oversight of CleanPowerSF, local buildout, the Solar + Storage Demonstration Project, and preparing legislation regarding the utility debt crisis.

B. Public Bank

Executive Officer Goebel provided an overview on the tasks, funding sources, deliverables, and timelines of the oversight of the Public Bank Working Group, providing administrative and clerical support to the working group, requests for proposals, and developing a business and governance plan for establishing and operating a Municipal Finance Corporation.

C. “Gig” Research

Executive Officer Goebel provided an overview on the staffing, tasks, deliverables, funding sources, and timeline of a new survey of app-based workers with LAFCo as a partner.

Executive Officer Goebel provided a power point presentation on the LAFCo General Fund Balance, CCA Work Order Balance, Final LAFCo Budget and spoke on his recommendations for approval.

Public Comment: None

Commissioner Mar, seconded by Vice Chair Crews-Pollock, moved to APPROVE the final budget and work plan for fiscal year 2021-2022. The motion carried by the following vote:

Ayes: 3 - Chan, Crews-Pollock, Mar

Action: Final Budget and Work Plan for Fiscal Year 2021-2022 APPROVED

**4. Public Comment**

There was no public comment.

**5. Future Agenda Items**

Public Comment: None.

There was no action taken.

**6. Adjournment**

There being no further business, the Local Agency Formation Commission adjourned at the hour of 10:25 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.

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