



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

Held via Videoconference
(remote public access provided via teleconference)

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July 16, 2021 - 10:00 AM

Regular 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 regular session through videoconferencing, and provided public comment through teleconferencing, on Friday, July 16, 2021, with Chair Connie Chan presiding.

Chair Chan called the meeting to order at 10:01 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.

Vice Chair Crews-Pollock was provided the floor to announce her resignation from LAFCo.

2. Approval of the LAFCo Minutes from the June 4, 2021, Special Meeting

Chair Chan inquired whether any Commissioner had any corrections to the minutes of the June 4, 2021, Special Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Chan, seconded by Commissioner Mar, moved to APPROVE the minutes of the June 4, 2021, Special 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. Community Choice Aggregation (CCA) Activities Report

Michael Hyams, Director, CleanPowerSF (San Francisco Public Utilities Commission (SF PUC)), presented a power point presentation with an update on the CleanPowerSF Program.

A. Enrollment and Service Statistics

Director Hyams provided current statistics on the enrollment and service accounts for the CleanPowerSF Program.

B. Update on California Public Utilities Commission COVID-19 Debt Relief Proceeding

Director Hyams provided a current overview of the Debt Relief proceedings that were established to protect customers from being disconnected during the pandemic.

C. Integrated Resource Plan (IRP) Update

Director Hyams provided an update on the IRP and the supply of clean energy, the approximate CO₂-equivalent emissions, and how the IRP supports achieving policy goals and regulatory requirements.

Public Comment: None.

There was no action taken.

4. Executive Officer's Report

Bryan Goebel, Executive Officer (LAFCo), expressed his gratitude to Vice Chair Crews-Pollock for her service over the last seven years and wished her well in her future endeavors.

A. Assembly Bill (AB) 1581 Update

AB 1581 has been called into law.

Public Comment: Eric Brooks; expressed gratitude for Vice Chair Crews-Pollock's efforts and shared concerns regarding the CCA report and the need to plan a local renewable energy buildout.

There was no action taken.

5. Public Comment

Eric Brooks; shared concerns regarding a certain renewable solar energy facility and access to the public comment line.

6. Future Agenda Items

There were no discussions on future agenda items.

Public Comment: None.

There was no action taken.

7. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 10:56 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.