



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

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

[www.sfgovtv.org](http://www.sfgovtv.org)

**September 17, 2021 - 10:00 AM**

## **Regular Meeting**

**Present:** Commissioners Connie Chan, 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, September 17, 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, and Commissioners Mar and Singh were noted present.

A quorum was present.

### **2. Approval of the LAFCo Minutes from the July 16, 2021, Regular Meeting**

Chair Chan inquired whether any Commissioner had any corrections to the minutes of the July 16, 2021, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: Eric Brooks; expressed gratitude for the Executive Officer's hard work and accomplishments.

Commissioner Chan, seconded by Commissioner Singh, moved to APPROVE the minutes of the July 16, 2021, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Chan, Mar, Singh

Action: Minutes APPROVED

### 3. Executive Officer's Report

#### A. Funding Recommended for E-Bike Rebate Program for Delivery Workers

Bryan Goebel, Executive Officer (LAFCo), informed the Commission that the California Energy Commission has recommended \$560,000 in funding be awarded to San Francisco's Department of the Environment for a four-year e-bike rebate pilot for on-demand delivery workers.

#### B. Coro Fellow Ashley Gerrity

Executive Officer Goebel introduced Ashely Gerrity, the Coro Fellow who will be looking into the City's climate policies and how they are enforced.

#### C. CALAFCO Annual Conference Cancelled

Executive Officer Goebel informed the Commission that the CALFACO Board of Directors has cancelled this year's in-person conference and the next one is being planned for October 2022 in Newport Beach.

Public Comment: None.

There was no action taken.

### 4. Community Choice Aggregation (CCA) Activities Report

Barbara Hale, Assistant General Manager-Power (San Francisco Public Utilities Commission (SF PUC)) provided opening remarks.

Kiara Hermann (SF PUC) provided an update on enrollment and service statistics for the CleanPowerSF Program.

#### A. Update on Activities to Implement CleanPowerSF's 2020 IRP

Kiara Hermann provided an overview of what an Integrated Resource Plan (IRP) is and the SF PUC's progress to implement the 2020 IRP.

#### B. Update on COVID-19 Debt Relief

Grace Kay (SF PUC) provided an update on the debt relief efforts during the COVID.

Public Comment: Eric Brooks; expressed concerns regarding certain processes and support of the clean energy increase.

There was no action taken.

**5. Open Local Agency Formation Commission Appointment and Positions**

Chair Chan provided an update on the current open staff positions and Commission appointments that they are in the process of filling.

A. One Public Member seat on the Commission, term ending February 22, 2022

Two applications have been received and the Commission is interested in leaving this open to see if more interested parties will apply.

B. Open Executive Officer staff position

Junko Laxamana (Office of the Clerk of the Board) provided a brief overview on the status of the hiring process for the Executive Officer position that will be vacated upon Bryan Goebel’s resignation at the end of the month.

C. Open Reinvestment Working Group Policy Analyst staff position

The Policy Analyst staff position that is open will be supporting the Reinvestment Working Group, which will begin meeting once the staff has been brought on board.

Public Comment: Eric Brooks; expressed concerns regarding the hiring process for the Executive Officer and questioned whether the previous holder would be involved.

There was no action taken.

**6. Public Comment**

Eric Brooks; expressed concerns regarding the mounting utility debt and the expiration of the moratorium that should be addressed by the Commission.

**7. Future Agenda Items**

Public Comment: Eric Brooks; provided suggestions on future agenda items.

**8. Adjournment**

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:11 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.