



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*

www.sfgovtv.org

July 21, 2023 - 10:00 AM

Regular Meeting

Present: Commissioners Dean Preston, Hope Williams, and Shanti Singh

Absent: Commissioner Jackie Fielder (Vice Chairperson)

The San Francisco Local Agency Formation Commission (SF LAFCo) met in person in regular session, and provided public comment through teleconferencing, on Friday, July 21, 2023, with Clerk John Carroll presiding.

Clerk Carroll called the meeting to order at 10:00 a.m.

1. Call to Order and Roll Call

On the call of the roll, Commissioners Dean Preston, Hope Williams, and Shanti Singh were noted present. Vice Chair Jackie Fielder was noted absent.

A quorum was present.

Designation of Chair Pro Tempore

Having noted the absence of Chair Chan and Vice Chair Fielder, Clerk Carroll invited the Commissioners to designate a Chair Pro Tempore by motion.

Commissioner Williams, seconded by Commissioner Singh, moved to designate Commissioner Preston as Chair Pro Tempore for the remainder of the meeting. The motion carried by the following vote:

Ayes: 3 – Preston, Williams, Singh

Absent: 1 – Fielder

Action: Commissioner Preston designated as Chair Pro Tempore

2. Approval of the LAFCo Minutes from the June 7, 2023, Special Meeting

Clerk Carroll noted clerical corrections to the June 7, 2023 meeting minutes. Commissioner Preston inquired whether any Commissioner had any corrections to the minutes. There were no further corrections.

Public Comment: None.

Commissioner Williams, seconded by Commissioner Preston, moved to APPROVE the minutes of the June 7, 2023, Special Meeting of the San Francisco Local Agency Formation Commission with clerical corrections. The motion carried by the following vote:

Ayes: 3 – Preston, Williams, Singh

Absent: 1 – Fielder

Action: Minutes APPROVED

3. Community Choice Aggregation (CCA) Activities Report

Michael Hyams, Deputy Assistant General Manager, CleanPowerSF (San Francisco Public Utilities Commission (SFPUC)); provided a [presentation](#) with an update on the CleanPowerSF program including a generation rates update, details on California Community Power, and the Corby Battery Storage Project. Jeremy Pollock, Executive Officer and Khalid Samarrae (LAFCo), provided a [presentation](#) detailing the LAFCo activities monitoring CleanPowerSF and the LAFCo activities initiated as part of LAFCo's memorandum of understanding with the SFPUC, with further details on the battery storage and green bank financing study.

Public Comment: Paul Wermer; shared concerns regarding front-of-meter battery storage systems.

There was no action taken.

4. Programs and Policy for Promoting Usage of Electric Bicycles in San Francisco

Walker Woodard, LAFCo Coro Fellow; provided a [presentation](#) detailing his investigation of programs and policy for promoting usage of electric bicycles in San Francisco, including seven recommendations.

Public Comment: None.

LAFCo presented a certificate of honor to Walker Woodard as member of the 75th annual Coro Fellows in Public Affairs cohort.

There was no other action taken.

5. Agreement Authorization - Steven Suzuki - Not-to-Exceed \$45,650 - Community Facilitation and Property Assessment Services Related to the Midtown Park Apartments

Jeremy Pollock, Executive Officer (LAFCo), provided a [presentation](#) on the agreement for Midtown facilitation and property assessment services, and recommended that LAFCo reduce the not-to-exceed amount for the agreement to \$45,650.

Public Comment: None.

Commissioner Williams, seconded by Commissioner Singh, moved to reduce the agreement not-to-exceed amount from \$50,000 to \$45,650 and adopt the resolution as amended. The motion carried by the following vote:

Ayes: 3 – Preston, Williams, Singh

Absent: 1 – Fielder

Action: Resolution No. 2023-01 was ADOPTED AS AMENDED

6. Executive Officer's Report

Jeremy Pollock, Executive Officer (LAFCo), provided a [presentation](#) on the [Executive Officer's Report](#).

A) Public Banking Updates

Khalid Samarrae (LAFCo) updated LAFCo on the completion of all duties directed by the Reinvestment Working Group ordinance, including a summary of the final report delivered to the Board of Supervisors Government Audit and Oversight Committee on July 20, 2023, and submission of documentation to the Federal Deposit Insurance Corporation.

B) Forward Calendar

Executive Officer Pollock shared the forward calendar for the September 15 and November 17, 2023 LAFCo meetings.

Public Comment: None.

There was no action taken.

7. Public Comment

There was no public comment.

8. Future Agenda Items

There were no future agenda items offered by LAFCo Commissioners.

Public Comment: None.

9. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:19 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.

Approved by the Local Agency Formation Commission on September 15, 2023.

_____/s/
Alisa Somera
Legislative Deputy Director