

- \* Packet Materials attached (11/13/2023 @ 4:30 p.m.)
- \*\* Packet Materials attached (11/13/2023 @ 11:32 p.m.)
- \*\*\* Presentation attached (11/15/2023 @ 9:30 a.m.)
- \*\*\*\* Packet Materials attached (11/13/2023 @ 12:00 p.m.)



# LOCAL AGENCY FORMATION COMMISSION

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

City Hall, Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689

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**PUBLIC COMMENT CALL-IN**  
**1 (415) 655-0001 / Meeting ID 2663 733 0028 # #**  
*(Press \*3 to enter the speaker line)*

**November 17, 2023 - 10:00 AM**

### Regular Meeting

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

Seat 1	Vacant
Seat 2	Dean Preston
Seat 3	Vacant
Seat 4 ( <i>Alternate</i> )	Connie Chan, Chairperson
Seat 5	Jackie Fielder, Vice Chairperson
Seat 6	Hope Williams
Seat 7 ( <i>Alternate</i> )	Shanti Singh

**2. Approval of the LAFCo Minutes from the September 15, 2023 Regular Meeting**

[\(Packet Materials: September 15, 2023, Draft Minutes\)](#)

(Action)

**3. Midtown Park Apartments Municipal Housing Management Study Updates**

*Steven Suzuki and Fernando Marti, LAFCo Consultants*

\*\*\* [\(Packet Materials\)](#)

(Discussion and Possible Action)

**4. CleanPowerSF Updates**

A) CleanPowerSF Activities

B) LAFCo Updates on CleanPowerSF Activities

*Michael Hyams, CCA Director (San Francisco Public Utilities Commission) Jeremy Pollock, Executive Officer (LAFCo)*

\* [\(Packet Materials\)](#)

\*\*\* [\(Presentation\)](#)

(Discussion and Possible Action)

**5. Purchase Order Approval – Arup North America, Ltd. – Battery Energy Storage Systems Study - Not-to-exceed \$75,000**

*Jeremy Pollock, Executive Officer*

\* \* ([Packet Materials](#))

(Discussion and Possible Action)

**6. Approval of the 2024 LAFCo Regular Meeting Schedule**

*Jeremy Pollock, Executive Officer*

\* ([Packet Materials](#))

(Discussion and Possible Action)

**7. Motion Discontinuing Remote Public Comment, Except as Legally Required to Enable People with Disabilities to Participate**

*Jeremy Pollock, Executive Officer*

\* ([Packet Materials](#))

(Discussion and Possible Action)

**8. Executive Officer’s Report**

A) Golden State Energy Study Outline

B) Forward Calendar

*Jeremy Pollock, Executive Officer*

\* ([Packet Materials](#))

(Discussion and Possible Action)

**9. Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today’s agenda.

**10. Future Agenda Items**

**CLOSED SESSION (Items 11 & 12)**

*[Convene in Closed Session]*

*Motion that LAFCo convene in closed session for the purpose of evaluating the performance of an individual or employee submit and establishing performance goals for such an officer or employee where the setting of such goals requires discussion of that individual’s performance.*

*California Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(c) permits this closed session.*

**11. Performance Evaluation of Executive Officer**

*Jeremy Pollock, Executive Officer*

\* ([Packet Materials](#))

(Discussion and Possible Action)

## 12. Performance Evaluation of General Counsel

*Inder Khalsa, General Counsel*

- \* [\(Packet Materials\)](#)  
(Discussion and Possible Action)

*After the closed session, if one occurs, the Commission shall adopt a motion either to disclose or not to disclose the information discussed.*

*[Elect to Disclose]*

*Motion that the Commission finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]*

*Motion that the Commission finds it is in the best interest of the public that the Commission elect at this time not to disclose its closed session deliberations listed above.*

## 13. Adjournment

### Agenda Item Information

Each item on the agenda may include: 1) Department or Agency cover letter and/or report; 2) Public correspondence; 3) Other explanatory documents. For more information concerning agendas, minutes, and meeting information, such as these documents, please contact:

Alisa Somera, LAFCo Clerk  
City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco, CA 94102  
(415) 554-5184  
[lafco@sfgov.org](mailto:alisco@sfgov.org)

### Meeting Procedures

Public Comment will be taken before or during the Commission's consideration of each agenda item. Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, except public speakers using translation assistance will be allotted twice the amount of the public testimony time limit. Members of the public who want a document displayed should provide it in advance of the meeting to the Clerk ([alisa.somera@sfgov.org](mailto:alisa.somera@sfgov.org)), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting. The public is encouraged to testify at LAFCo meetings and to write letters to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

AGENDA PACKET: Available on the internet at: [www.sfgov.org/lafco/meetings](http://www.sfgov.org/lafco/meetings) Meetings are cablecast on SFGovTV Cable 26. For DVD copies and scheduling, call (415) 557-4293.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability, call (415) 554-5184.

AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a (415) 554-5184.

PAUNAWA: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求  
請電 (415) 554-5184

### Americans with Disabilities Act (ADA) and Reasonable Accommodations

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective

communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

The Local Agency Formation Commission supports the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV at [www.sfgovtv.org](http://www.sfgovtv.org) or Cable Channels 26, 28, 78 or 99 (depending on your provider). Meeting agendas and minutes are available on the LAFCo's website ([www.sfgov.org/lafco](http://www.sfgov.org/lafco)) and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 ([wilson.l.ng@sfgov.org](mailto:wilson.l.ng@sfgov.org)).

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>.

### **Ethics Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>. Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit [www.sfethics.org](http://www.sfethics.org).