



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

## **AMENDED**

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

**January 25, 2013 – 2:00 PM**

### **Regular Meeting**

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

The meeting convened at 2:04 p.m.

Present: Chairperson David Campos, Commissioners John Avalos and Eric Mar.

Absent: Commissioner Hope Schmeltzer.

Excused: Commissioner Leah Pimentel.

There was a quorum.

#### **2. Election of the Chairperson and Vice-Chairperson for 2013**

Commissioner Campos nominated Commissioner Avalos as Chairperson and Commissioner Avalos nominated Commissioner Campos as Vice-Chairperson for 2013.

Public Comment: Eric Brooks (SF Green Party/Our City), expressed his appreciation toward members of LAFCo for their work on CCA.

Commissioner Mar, seconded by Commissioner Avalos, moved to appoint Commissioner Avalos as Chairperson and Commissioner Campos as Vice-Chairperson of LAFCo for 2013.

The motion carried by the following vote:

Ayes: Commissioners Campos, Avalos, Mar.

Noes: None.

Absent: Commissioner Schmeltzer.

Action: Approved.

**3. Approval of LAFCo Minutes from the December 7, 2012, Regular Meeting**

Public Comment: None.

Commissioner Mar, seconded by Commissioner Campos, moved to approve the minutes of the December 7, 2012, Regular Meeting. The motion carried by the following vote:

Ayes: Chairperson Avalos, Commissioners Campos and Eric Mar.

No: None.

Absent: Commissioner Pimentel.

Action: Approved.

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

**A. Status Update on CleanPowerSF Program**

**B. Status Update on Proceedings at the California Public Utilities Commission**

Barbara Hale, Assistant General Manager for Power - SF PUC, provided an update on the CleanPowerSF Program timeline, recent activities at the SF PUC, and the CPUC.

Nancy Miller, Interim Executive Officer, LAFCo, reported that there have been continuing meetings with the SF PUC staff, the Local Power, Inc, technical review committee, and stakeholders on CCA.

Public Comment: Eric Brooks (SF Green Party/Our City), expressed concern of utilizing solar to produce renewable energy. David McCoard believes the model presented by Local Power, Inc. is better. Alex Whineburg addressed the rate concern that has been raised. Michelle Myers, expressed various concerns.

No action was taken.

**5. Work Plan: Goals and Objectives for 2013**

Jason Fried, Senior Program Officer, LAFCo, provided a summary of the goals and objectives the Commissioners mentioned at the December 2012 meeting.

Public Comment: Eric Brooks (SF Green Party/Our City), urged LAFCo to explore the idea of creating a municipal bank and a public broadband network.

Nancy Miller, Interim Executive Officer, LAFCo, answered questions throughout the hearing.

No action was taken.

**6. LAFCo Staff Structure**

Nancy Miller, Interim Executive Officer, LAFCo, concurred with Commissioner Campos to continue the item to the next LAFCo meeting.

Public Comment: None.

Commissioner Mar, seconded by Commissioner Campos, moved to continue the item to the next LAFCo meeting. The motion carried by the following vote:

Ayes: Chairperson Avalos, Commissioners Campos, and Mar.

No: None.

Absent: Commissioner Pimentel.

Action: Approved.

**7. Executive Officer’s Report**

Jason Fried, Senior Program Officer, LAFCo, announced that Supervisor London Breed has expressed interest in becoming a member of LAFCo.

Public Comment: None.

No action was taken.

**8. 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.

Public Comment: Michelle Myers, urged LAFCo to review the initiatives presented by Local Powers Inc.

No action was taken.

**9. Future Agenda Items**

There were no future agenda items presented.

Public Comment: None.

No action was taken.

**10. Adjournment**

The meeting adjourned at 3:59 p.m.