



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO AGENDA

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

May 15, 2015 - 1:30 PM

Regular Meeting

Present: Chair John Avalos, Vice Chair Cynthia Crews, and Commissioner Eric Mar

1. Call to Order and Roll Call

Chair John Avalos called the meeting to order at 1:35 p.m. On the call of the roll, Vice Chair Crews and Commissioner Mar were noted present. Commissioners London Breed and David Campos were noted not present. There was a quorum.

2. Approval of LAFCo Minutes from the April 22, 2015, Special Meeting

Chairperson Avalos inquired whether any Commissioner had any corrections to the LAFCo Meeting Minutes of April 22, 2015. There were no corrections.

Public Comment: None.

Commissioner Mar, seconded by Vice Chair Crews, moved to approve the minutes of the April 22, 2015, Special LAFCo Meeting. The motion carried by the following vote:

Ayes: 3 - Commissioners Avalos, Crews, Mar

Absent: 2 - Commissioners Breed, Campos

Action: Minutes Approved

3. Consideration and Approval of the Final LAFCo Budget for Fiscal Year 2015/2016

Jason Fried, Executive Officer (LAFCo), provided an update and overview on the final budget for Fiscal Year 2015/2016.

Public Comment: None.

Vice Chair Crews, seconded by Commissioner Mar, moved to approve the Final LAFCo Budget for Fiscal Year 2015/2016 at an amount of \$297,342 and, while reserving the right in future years to the full statutory amount of \$297,342 that is received from the City and County of San Francisco, return \$163, 289 to the City and County of San Francisco's General Fund. The motion carried by the following vote:

Ayes: 3 - Commissioners Avalos, Crews, Mar

Absent: 2 - Commissioners Breed, Campos

Action: Approved

4. Community Choice Aggregation (CCA) Activities Report

A. Status update on CleanPowerSF Program and timeline for program launch

Barbara Hale, Assistant General Manager-Power (San Francisco Public Utilities Commission (SF PUC)), informed the Commission that the SF PUC's has approved the recommended not-to-exceed rates, which will now be going to the Board of Supervisors to begin the 30 day period. She also provided an update on the legislation before the Board of Supervisors that authorizes SF PUC to approve power agreements (Board of Supervisors File No. 150408), which will be on Final Reading at the May 19, 2015, Board of Supervisors meeting. The CCA Program budget was approved by the SF PUC on April 28, 2015, and will be scheduled for a Board of Supervisors' Budget and Finance Committee hearing within the next few months.

B. Status update on proceedings at the California Public Utilities Commission (CPUC)

Mike Hyams, Acting CCA Director (SF PUC), updated the Commission on CPUC's request for advice letters from PG&E, three of which have been submitted regarding terms and conditions, their marketing plan, and how they intend to procure energy under the green tariff program.

Jason Fried, Executive Officer (LAFCo), provided additional information and elaborated on the SF PUC presentations.

Public Comment: None.

No action was taken.

5. Authorizing an Amendment to the Legal Services Agreement with Miller & Owen, merging with Renne Sloan Holtzman Sakai LLP, to extend the term for one year, ending June 30, 2016

Jason Fried, Executive Officer (LAFCo), provided a brief overview of the legal services contract and informed the Commission about the upcoming merger between Miller & Owen and Renne Sloan Holtzman Sakai LLP.

Public Comment: None.

Vice Chair Crews, seconded by Commissioner Mar, moved to approve Amendment No. 14 to the Legal Services Agreement between the San Francisco Local Agency Formation Commission and Miller & Owen, acknowledging the merger with Renne Sloan Holtzman Sakai LLP, to extend the term for one year, ending June 30, 2016. The motion carried by the following vote:

Ayes: 3 - Commissioners Avalos, Crews, Mar

Absent: 2 - Commissioners Breed, Campos

Action: Approved

6. Status update regarding the Study on the Implementation and Opportunities for Undergrounding Wires and Expansion of Fiber Networks in San Francisco

Jason Fried, Executive Officer (LAFCo), provided an update on the *Study on the Implementation and Opportunities for Undergrounding Wires and Expansion of Fiber Networks in San Francisco* and presented a Power Point presentation on the project objective, CPUC funding, major obstacles, financial obligations, conclusions from the reports, and next steps. Officer Fried elaborated on the specifics and answered question raised throughout the discussion. The Final Report is expected to be presented to the Commission at the June 19, 2015, meeting, but it may get delayed if there are additional changes made from the comments received on the Draft Report.

Public Comment: None.

No action was taken.

7. Executive Officer's Report

Jason Fried, Executive Officer (LAFCo), informed the Commission that the California LAFCo Association is scheduled to have their annual conference on September 3, 2015, in Sacramento and there are a few topics that may be of interest to the Commissioners. Officer Fried indicated he would look into reimbursement for travel expenses if any member would like to attend.

A. Status update regarding the Study on Open Source Elections

Jason Fried, Executive Officer (LAFCo), provided an update on the draft *Study on Open Source Elections*.

Public Comment: None.

No action was taken.

8. Public Comment

None.

9. Future Agenda Items

Commissioner Crews requested a summary of reports that may have been started and not finalized, along with other topics of interest that the Commission may want to have studied.

Chair Avalos requested a hearing on what the market looks like for power purchasing.

10. Adjournment

There being no further business, the Commission adjourned at the hour of 2:33 p.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.