



# 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

September 27, 2013 - 2:00 PM

## Regular Meeting

### 1. Call to Order and Roll Call

The meeting convened at 2:13 p.m.

Present: Chairperson John Avalos, Commissioners London Breed, and Eric Mar.

Absent: Vice-Chair David Campos, Commissioners Hope Schmelzter, and Leah Pimentel.

There was a quorum.

### 2. Approval of LAFCo Minutes from the June 28, 2013, Regular Meeting and the July 9, 2013, Special Joint Meeting with the San Francisco Public Utilities Commission.

Public Comment: None.

Commissioner Mar, seconded by Commissioner Breed, moved to approve the minutes from the June 28, 2013, Regular Meeting and the July 9, 2013, Special Joint Meeting with the San Francisco Public Utilities Commission. The motion carried by the following vote:

Ayes: Chairperson Avalos, Commissioners Breed, and Mar.

Noes: None.

Action: Minutes Approved

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

#### A. Status Update on CleanPowerSF Program

Kim Malcolm, Director, CleanPowerSF - SF PUC, answered questions regarding the Mayor's response on his concerns regarding the CleanPowerSF Program during a recent Board of Supervisors meeting, explained SF PUC's process of obtaining the not-to-exceed rates, and answered questions raised throughout the hearing.

Barbara Hale, Assistant General Manager, Power - SF PUC, answered questions raised throughout the hearing, including the Mayor's response on his concerns regarding the CleanPowerSF Program during a recent Board of Supervisors meeting.

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

Kim Malcolm, Director, CleanPowerSF - SF PUC, provided a status update on the proceedings at the California Public Utilities Commission and answered other questions raised throughout the hearing.

Jason Fried, Senior Program Officer and Nancy Miller, Interim Executive Officer - SF LAFCo, answered questions regarding the possibility of having a joint clean power program with another county and answered other questions raised throughout the hearing.

Public Comment: Ms. Marshall; urged SF LAFCo to consider alternative approaches to expedite the clean power program. Al Whineburg; urged SF LAFCo to set expectations to the SF PUC to move the program forward. Eric Brooks (SF Green Party / Our City); praised Kim Malcolm for her continued effort in implementing the program. Bruce Wolfe; agreed with Jason Fried's report and commended Kim Malcolm for her continued effort in implementing the program. Walter Paulson shared in song regarding the CleanPowerSF. Jessie Ackerman; spoke on the City's climate action goal.

LAFCo members requested staff to send a letter to the Mayor's Office regarding the Mayor's comment on CleanPowerSF Program.

LAFCo members requested staff to explore options with other CCA partners, such as Marin County.

**No Action was Taken**

**4. Executive Officer's Report**

There was no report.

Speakers: None.

**5. 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.

Speakers: None.

**6. Future Agenda Items**

Speaker: Eric Brooks (SF Green Party / Our City); urged LAFCo members to begin exploring the possibility of cooperating with other entities.

LAFCo members requested staff to report on the City's Boards and Commissions.

**7. Adjournment**

The meeting adjourned at 2:48 p.m.