



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

December 9, 2016 - 1:30 PM

Regular Meeting

Present: Chair John Avalos, Vice Chair Cynthia Pollock, Commissioners Eric Mar and David Campos

The Local Agency Formation Commission met in regular session on Friday, December 9, 2016, with Chairperson John Avalos presiding.

1. Call to Order and Roll Call

Chair Avalos called the meeting to order at 1:36 p.m. On the call of the roll, Chair Avalos, Vice Chair Pollock, and Commissioner Campos were noted present. Commissioner Mar was noted not present. There was a quorum.

2. Approval of LAFCo Minutes from the October 21, 2016, Regular Meeting

Chair Avalos inquired whether any Commissioner had any corrections to the minutes of the October 21, 2016, Regular Meeting of the Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Vice Chair Pollock, seconded by Commissioner Campos, moved to approve the minutes of the October 21, 2016, Regular Meeting of the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Avalos, Campos, Pollock

Absent: 1 - Mar

Action: Minutes Approved

Commissioner Mar was noted present at 1:46 p.m.

3. Community Choice Aggregation (CCA) Activities Report

A. Status update on CleanPowerSF Program

Michael Hymans (San Francisco Public Utilities Commission) thanked Commissioner Avalos for his work on the CleanPowerSF Program, he updated the Commission noting that operations has continued successfully and for the month of November, 7,200 new members were enrolled in the program from the central part of the City, noting Districts 5 and 8. Mr. Hymans gave an overview of the current week, highlighting that there is a total of 76,800 customers served and SuperGreen has reached 2% enrollment; the target of 5% is the goal for the program. Mr. Hymans continued with updates on advertisements and welcoming events have been initiated to help promote both programs, with the goal to be available to the community.

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

Michael Hymans touched on the California Public Utilities Commission (CPUC) proceeding around the proposed PG&E rate changes and an update on the PCIA. A CPUC working group is looking at the technical changes that can occur within the PCIA that could impact CCA's.

Officer Jason Fried made comments on that the CPUC tends to treat bundle customers of PG&E better then CCA customers and we need to get them to treat them on equal footing.

Public Comment: Jed Hotlzman; shared comments on how the City can work to protect LAFCo and CleanPowerSF.

No action was taken.

4. Resolution Honoring Commissioner John Avalos

Vice Chair Pollock congratulated Chair Avalos and Commissioners Mar and Campos on the work on LAFCo.

Executive Officer Fried presented proclamations for Chair Avalos and Commissioners Campos and Mar. Officer Fried congratulated Chair Avalos for his work as Chair and Vice Chair through the years.

Commissioner Mar shared thanks for Chair Avalos and Commissioner Campos' time on LAFCo and the history that they shared in the political realm.

Chair Avalos articulated that he has immense gratitude to both Commissioners Mar and Campos for all the knowledge they have shared through the years. He gave thanks to Commissioner Mar for putting his full effort in fighting for justice in its entirety. He accentuated how he appreciated knowing and working with Vice Chair Pollock and her passion for bettering the City and County of San Francisco. He re-emphasized his gratefulness for Officer Fried on his work for LAFCo and his ability to provide support in contentious times. He commended Mr. Hymans and Juliet Ellis for their work with LAFCo.

Officer Fried shared communications that Mrs. Miller could not attend but expressed her deep gratitude for the Commissioners.

Juliet Ellis (San Francisco Public Utilities Commission) thanked LAFCo members and the outgoing Commissioners for helping to launch CleanPowerSF. She underlined that even though there were disputes, that she appreciated both LAFCo and SFPUC could come together on CleanPowerSF. She presented plagues to Chair Avalos, Commissioner Mar, and Commissioner Campos congratulating the outgoing Commissioners for their work.

Public Comment: Ike Wan; expressed his appreciation for the LAFCo members and the vision that came to light for all the accomplishments and honored to bear witness to the efforts. Jed Hotzman; echoed the comments thanking the outgoing Commissioners and noted that there is still work ahead for LAFCo. Eric Brooks (SF Green Party/Our City); applauded the work that LAFCo has done for clean energy and that there is still an agency needed to push for programs that will focus on clean energy, highlighting that because there is so much work that is why LAFCo next year.

Action: Commissioner Campos, seconded by Commissioner Avalos, moved that the Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Avalos, Pollock, Mar, Campos

Chair Avalos requested Item Nos. 5 and 6 be called together.

5. Resolution Honoring Commissioner David Campos

Officer Fried thanked Commissioner Campos for serving the longest serving from Board of Supervisors

Vice Chair Pollock thanked for all that they have taught her. Their mentoring on the membership of LAFCo and pushing her to become the Vice Chair of LAFCo. She shared how thankful she was to work with an experience attorney to be thorough and firm.

Commissioner Campos expressed thankfulness to be a member of the Board of Supervisors and a member of LAFCo. He was happy to be a part of the power of LAFCo to encourage people to be aware and active on environmental concerns. He concurred with Commissioner Mar thanking Officer Fried for becoming the Executive Officer of LAFCo and his commitment to the vision of LAFCo.

Public Comment: Ike Wan; expressed his appreciation for the LAFCo members and the vision that came to light for all the accomplishments and honored to bear witness to the efforts. Jed Hotzman; echoed the comments thanking the outgoing Commissioners and noted that there is still work ahead for LAFCo. Eric Brooks (SF Green Party/Our City); applauded the work that LAFCo has done for clean energy and that there is still an agency needed to push for programs that will focus on clean energy, highlighting that because there is so much work that is why LAFCo next year.

Action: Commissioner Campos, seconded by Commissioner Avalos, moved that the Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Avalos, Pollock, Mar, Campos

6. Resolution Honoring Commissioner Eric Mar

Officer Fried commended Commissioner Mar for serving on three different seats on LAFCo.

Vice Chair Pollock thanked for all that they have taught her. Their mentoring on the membership of LAFCo and pushing her to become the Vice Chair of LAFCo. She shared comments on all the accomplishments of CleanPowerSF and how it has impacted the City. Racial justice and social justice was always the underlining vision from the Commissioner Mar and Vice Chair Pollock thanked Commissioner Mar for all the work that have done.

Commissioner Mar thanks Officer Fried for his environmental justice and knowledge that he has shown.

Public Comment: Ike Wan; expressed his appreciation for the LAFCo members and the vision that came to light for all the accomplishments and honored to bear witness to the efforts. Jed Hotzman; echoed the comments thanking the outgoing Commissioners and noted that there is still work ahead for LAFCo. Eric Brooks (SF Green Party/Our City); applauded the work that LAFCo has done for clean energy and that there is still an agency needed to push for programs that will focus on clean energy, highlighting that because there is so much work that is why LAFCo next year.

Action: Commissioner Campos, seconded by Commissioner Avalos, moved that the Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Avalos, Pollock, Mar, Campos

7. Executive Officer's Report

Officer Fried had no comments to report, but noted that he had organized a small reception to thank the outgoing Commissioners and welcomed all to join for refreshments.

8. Public Comment

Douglas Yip; shared various concerns on worldly concerns with the Commissioners.

9. Future Agenda Items

There were no new items discussed.

Public Comment: None.

10. Adjournment

Chair Avalos and Commissioners Mar and Campos joined in expressing their appreciation to Harlan Kelly, Jr., General Manager, Public Utilities Commission and thanked him for making CCA a reality.

There being no further business, the Local Agency Formation Commission adjourned at the hour of 2:48 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.