



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

**City Hall, Conference Room 278
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

November 30, 2017 - 11:00 AM

Special Meeting (LAFCo Workshop on Strategic Planning)

Present: Commissioners Sandra Lee Fewer, Cynthia Pollock, and Hillary Ronen

The San Francisco Local Agency Formation Commission (SF LAFCo) met in special session on Thursday, November 30, 2017, with Chair Sandra Lee Fewer presiding.

1. Call to Order and Roll Call

Chair Fewer called the meeting to order at 11:15 a.m. On the call of the roll, Chair Fewer, Vice Chair Pollock, and Commissioner Ronen were noted present. There was a quorum.

2. Opening Remarks and Proposals Presented by the Commission

Chair Fewer provided the following two proposals: 1) sea level rise due to climate change; and 2) public/private partnerships, including community benefit districts and naming hospitals.

Commissioner Ronen provided the following two proposals: 1) municipal bank and how it could be used to finance affordable housing in San Francisco; and 2) what level of housing and navigation centers would it take to resolve homelessness in San Francisco.

Vice Chair Pollock provided the following three proposals: 1) broadband; 2) revisiting an affordable housing study; and 3) expansion of the CleanPowerSF Program.

The Commission ultimately decided that broadband and affordable housing proposals could fall under the municipal bank and/or public/private partnership proposals, including how it could be used for the buildout of CleanPowerSF.

Public Comment: Jed Holtzman (350 Bay Area); provided additional suggestions on the proposals and suggested review of a webinar. Eric Brooks (SF Green Party/Our City); provided additional suggestions and discouraged the focus on a single subject.

No action was taken.

3. General Public Comment

Jed Holtzman (350 Bay Area); voiced his support of the continued existence of LAFCo and indicated it is critical to San Francisco.

Eric Brooks (SF Green Party/Our City); encouraged engagement with the public and advocates and reiterated the importance of LAFCo.

4. Discussion Strategic Planning

Pamela Miller (California Local Agency Formation Commission (CALAFCO)) facilitated the discussion on the proposals brought by the Commissioners.

i. Discuss ideas presented by the LAFCo Commissioners and the general public.

The Commission discussed the proposals on sea level rise, public/private partnerships, municipal banking, and Community Choice Aggregation 2.0, including the concerns and pros/cons for each proposal.

ii. Organize and prioritize the ideas for a presentation to LAFCo for a vote.

The Commissioners discussed the prioritization of the ideas and indicated further discussions would occur at the Regular Meeting immediately following the workshop.

Public Comment: None.

No action was taken.

5. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 12:29 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.