



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

**City Hall, Committee Room 263  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689**

**February 23, 2018 - 1:30 PM**

## **Special Meeting**

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

The San Francisco Local Agency Formation Commission (SF LAFCo) met in special session on Friday, February 23, 2018, with Chair Sandra Lee Fewer presiding.

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

Chair Fewer called the meeting to order at 1:39 p.m. On the call of the roll, Chair Fewer, Vice Chair Pollock, and Commissioner Ronen were noted present. There was a quorum.

### **2. Approval of LAFCo Minutes from the November 30, 2017, Special Workshop Meeting and the November 30, 2017, Regular Meeting**

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the November 30, 2017, Special Workshop Meeting or the November 30, 2017, Regular Meeting of the San Francisco Local Agency Formation Commission. Vice Chair Pollock requested Item No. 2 on the November 30, 2017, Special Workshop Meeting Minutes be revised to include the third proposal she provided: "expansion of CleanPowerSF."

Public Comment: None.

Commissioner Pollock, seconded by Commissioner Ronen, moved to approve the minutes of the November 30, 2017, Special Workshop Meeting (as revised) and the November 30, 2017, Regular Meeting of the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Minutes Approved

### **3. 2018 LAFCo Regular Meeting Schedule**

Angela Calvillo, Interim Administrative Officer (SF LAFCo), provided a brief overview of the proposed schedule for 2018.

Public Comment: None.

Commissioner Ronen, seconded by Commissioner Pollock, moved to approve the 2018 Regular Meeting Schedule for the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: 2018 Regular Meeting Schedule Approved

### **4. Consider Appointing One Public Member and One Public (Alternate) Member, terms ending February 22, 2022, to the Local Agency Formation Commission**

At the time of publishing for this item's packet materials, no applications had been received. Vice Chair Pollock submitted her application prior to this meeting, but not in time to be properly noticed for consideration. Chair Fewer requested this matter be continued to the next meeting.

Public Comment: None.

Commissioner Ronen, seconded by Commissioner Pollock, moved to continue this matter to the San Francisco Local Agency Formation Commission meeting of March 16, 2018. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Continued to March 16, 2018

### **5. Community Choice Aggregation (CCA) Activities Report**

#### **A. Status update on CleanPowerSF Program**

Michael Hyams, CCA Director (San Francisco Public Utilities Commission (SF PUC), provided an update and statistics on the CleanPowerSF Program. Director Hyams also relayed reductions on the tiered pricing in order for the Program to stay competitive, power supply contracts resulting from the solicitations, updated Program notices SF PUC staff is working on, and evaluating a rate action for the Green Program.

Public Comment: Eric Brooks (Clean Energy Advocates); informed the Commission of various actions being taken by Warren Buffet and the 45<sup>th</sup> President regarding coal and solar energy. Jed Holtzman (350 Bay Area); expressed interest in collaborating with the Commission on various developments.

No action was taken.

## **6. Interim Administrative Officer's Report**

Angela Calvillo, Interim Administrative Officer (SF LAFCo), provided an overview of suggested budget actions to be taken for the next fiscal year's budget approvals. IAO Calvillo also gave a brief overview of actions taken in anticipation of the budget considerations.

Public Comment: Eric Brooks (Clean Energy Advocates); requested the Commission retain their power over the LAFCo budget.

No action was taken.

## **7. Discussion on LAFCo's Strategic Plan**

Chair Fewer requested the Commission suspend further discussions on this matter until the Executive Officer has been selected.

Public Comment: Eric Brooks (California Energy Choice); requested the Commission allow members of the public to review the Executive Officer services candidates and weigh in during the process.

Angela Calvillo, Interim Administrative Officer (SF LAFCo), responded to the public commenter – at the request of the Chair- and indicated that for legal reasons the information cannot be made public, but during the next steps of the process the requested information will be disclosed.

Commissioner Pollock, seconded by Commissioner Ronen, moved to continue this matter to the San Francisco Local Agency Formation Commission meeting of March 16, 2018. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Continued to March 16, 2018

## **8. Update on Obtaining Executive Officer Services for the Commission and Possible Direction to Staff**

Angela Calvillo, Interim Administrative Officer (SF LAFCo), updated the Commission on the status of obtaining Executive Officer services. She indicated that a panel was conducted this morning, but the information is currently confidential and may be subject to disclosure once notice is provided.

Public Comment: None.

Commissioner Pollock, seconded by Commissioner Ronen, moved to continue this matter to the San Francisco Local Agency Formation Commission meeting of March 16, 2018. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Continued to March 16, 2018

**9. Consider Approving Assignment and Novation Agreement with Renne Sloan Holtzman Sakai LLP and Renne Public Law Group LLP to have Renne Public Law Group LLC provide Legal Services to LAFCo, beginning March 1, 2018**

Teresa Stricker, General Counsel (SF LAFCo), provided an overview of the split occurring beginning on March 1, 2018. She requested the Commission approve an amendment to the current legal services contract to approve an Assignment and Novation Agreement with Renne Public Law Group LLC

Angela Calvillo, Interim Administrative Officer (SF LAFCo), informed the Commission that the Agreement has been reviewed by the Office of the City Attorney and they had no concerns.

Public Comment: None.

Commissioner Ronen, seconded by Commissioner Pollock, moved to approve the Assignment and Novation Agreement with Renne Sloan Holtzman Sakai LLP and Renne Public Law Group LLP to have Renne Public Law Group LLC provide legal services, beginning March 1, 2018. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Assignment and Novation Agreement Approved

**10. Public Comment**

Eric Brooks (California Energy Advocates); expressed concerns regarding commercial rent increases in San Francisco.

**11. Future Agenda Items**

There no future agenda items proposed.

Public Comment: None.

No action was taken.

**12. Adjournment**

There being no further business, the Local Agency Formation Commission adjourned at the hour of 2:12 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.