



# **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**

**March 16, 2018 - 1:30 PM**

## **Regular Meeting**

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

The San Francisco Local Agency Formation Commission (SF LAFCo) met in regular session on Friday, March 16, 2018, with Chair Sandra Lee Fewer presiding.

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

Chair Fewer called the meeting to order at 11:43 a.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 February 23, 2018, Special Meeting**

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the February 23, 2018, Special Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Ronen, seconded by Commissioner Pollock, moved to approve the minutes of the February 23, 2018, Special Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Minutes Approved

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

2 seats / 2 applicants

Cynthia Pollock, seat 6

Shanti Singh, seat 7 (alternate)

Angela Calvillo, Interim Administrative Officer (SF LAFCo), provided opening remarks and information regarding the appointment process.

Shanti Singh; provided information and spoke on her qualifications.

Public Comment: Eric Brooks (Our City/Energy Advocates); expressed support of Shanti Singh's appointment.

Commissioner Ronen, seconded by Commissioner Pollock, moved to APPROVE the appointment of Shanti Singh to seat 7 (alternate) on the San Francisco Local Agency Formation Commission, for the unexpired portion of a four-year term ending February 22, 2022. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Appointment of Seat 6, Continued to April 20, 2018  
Appointment of Shanti Singh, Seat 7 (alternate), Approved

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

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

Michael Hyams, CCA Director (SF PUC), indicated staff is focusing on expansion of the Program and at the next meeting he can provide an update on the procurement, enrollment, and public outreach. Director Hyams also reported that the City submitted a hearing request to the California Public Utilities Commission to address compliance issues for CCA and CPUC requirements, and he provided other updated regarding regulatory events that staff has been involved with.

Public Comment: Eric Brooks (Our City/Energy Advocates); provided suggestions and provided information on AB 813. Jed Holtzman (350 Bay Area); echoed the comments of Mr. Brooks, expressed support of CCA 2.0, and provided information on local buildout.

No action was taken.

#### **5. Consideration and Approval of the Proposed LAFCo Budget for Fiscal Year 2018/2019**

Angela Calvillo, Interim Administrative Officer (SF LAFCo), presented a power point presentation that provided an update on the proposed LAFCo budget for Fiscal Year 2018/2019, including the CCA work order balance, the General Fund balance, and expenditures to date.

Public Comment: Jason Fried; provided information on the LAFCo budget and deadlines associated with the process.

Commissioner Fewer, seconded by Commissioner Pollock, moved that this matter be TABLED. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Tabled

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

Angela Calvillo, Interim Administrative Officer (SF LAFCo), expressed her gratitude for Teresa Stricker's work on the legal services transfer.

Public Comment: None.

No action was taken.

*Chair Fewer requested Item Nos. 7 and 10 be called and heard together.*

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

Angela Calvillo, Interim Administrative Officer (SF LAFCo), provided information on the status of the Strategic Plan, the prioritization of projects through, and what would be required to begin the RFP process.

Chair Fewer reiterated her suggestion that the Commission look into public/private partnerships with hospitals and their community benefits.

Public Comment: Erick Brooks (Our City/Energy Advocates); expressed support of the possible plan to discuss hospital partnerships, and encouraged the Commission to discuss public broadband.

Commissioner Ronen also requested the Commission continue looking into housing and the possibility of a municipal bank.

Commissioner Fewer, seconded by Commissioner Ronen, moved to APPROVE a hearing regarding 1) community benefits packages with hospitals, and 2) public broadband, for the Local Agency Formation Commission meeting of April 20, 2018. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Hearing Scheduling Approved

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

Angela Calvillo, Interim Administrative Officer (SF LAFCo), provided an update on the process to obtain Executive Officer services and the results of the RFQ process. The next step will be interviews of the respondents.

Wilson Ng (Office of the Clerk of the Board), provided additional information and answered questions raised during the discussion.

Public Comment: None.

Commissioner Fewer, seconded by Commissioner Ronen, moved to APPROVE a closed session on a date to be determined by the Chair before April 20, 2018. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Closed Session Approved

*(Clerk's Note: On March 29, 2018, legal counsel advised that the matter of obtaining Executive Officer Services cannot be discussed in Closed Session, pursuant to San Francisco Administrative Code, Section 67.10(b).)*

## **9. Public Comment**

There was no public comment.

## **10. Future Agenda Items**

See Item No. 7.

## **11. Adjournment**

There being no further business, the Local Agency Formation Commission adjourned at the hour of 12:38 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.