



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**

April 20, 2018 - 11:30 AM

Regular Meeting

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

The San Francisco Local Agency Formation Commission (SF LAFCo) met in regular session on Friday, April 20, 2018, with Chair Sandra Lee Fewer presiding.

1. Call to Order and Roll Call

Chair Fewer called the meeting to order at 11:39 a.m. On the call of the roll, Chair Fewer, Vice Chair Pollock, Commissioner Ronen, and Commissioner Singh were noted present. There was a quorum.

2. Approval of LAFCo Minutes from the March 16, 2018, Regular Meeting

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the March 16, 2018, Regular 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 March 16, 2018, Regular 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, term ending February 22, 2022, to the Local Agency Formation Commission

1 seat / 1 applicant

Cynthia Pollock, seat 6

Angela Calvillo, Interim Administrative Officer (SF LAFCo), provided opening remarks and information regarding the appointment process for the public members, including the completion of Commissioner Singh's appointment which provides an avenue for the Commission to consider Seat No. 6.

Public Comment: None.

Commissioner Pollock Excused from Voting

Commissioner Ronen, seconded by Commissioner Singh, moved to excuse Commissioner Pollock from voting on the consideration of appointing a public member to Seat No. 6. The motion carried by the following vote:

Ayes: 3 - Fewer, Ronen, Singh

Excused: 1 - Pollock

Commissioner Ronen, seconded by Commissioner Singh, moved to approve the appointment of Cynthia Pollock to Seat No. 6 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, Ronen, Singh

Excused: 1 - Pollock

Action: Appointment of Cynthia Pollock, Seat 6, Approved

4. 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 of the CleanPowerSF Program, including efficiency, rates, expansion of the Program, outreach, and state and local legislative considerations.

Tyler Gamble (SF PUC), provided an overview of the CleanPowerSF Communications Plan, including the modernization of the enrollment notices, leveraging of local and regional media, usage of existing City community channels, enlistment of clean energy movement influencers, personal interaction with customers, engagement with business organizations, and the launch of a paid digital and print media campaign.

Public Comment: Jed Holtzman (350 Bay Area); expressed concerns regarding the climate action plan, thanked the SF PUC for the expansion of outreach and communications, and clarified the involvement of 350 Bay Area. Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); shared concerns regarding state legislative matters and suggested passage of urging legislation.

No action was taken.

5. Report on Hospital Community Benefits in San Francisco

Teresa Stricker, Legal Counsel (Renne Public Law Group), presented information on community benefits and how hospitals may be beneficial to San Francisco, including definitions of the various community benefits, what hospitals could provide in exchange for their tax-exempt status, and what options the Commission may explore to examine the possibilities.

Chelsea Boilard (Office of Supervisor Sandra Lee Fewer) presented additional information on hospital community benefits, including how the current needs assessments are completed in San Francisco, recommendations that were provided in a recent case study related to three San Francisco hospitals, and suggestions on what next steps the Commission may take if they wished to further examine this subject matter.

Public Comment: Eric Brooks (SF Green Party/Our City); expressed concerns regarding the examination of hospital community benefits.

Angela Calvillo, Interim Administrative Officer (SF LAFCo), presented additional information on staff capacity for the next steps and answered questions raised throughout discussions.

Commissioner Fewer, seconded by Commissioner Ronen, moved that this matter be continued to the call of the Chair and further directed staff to begin examining the possibilities regarding hospital community benefits. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Continued to the Call of the Chair

6. Consideration and Approval of the Proposed LAFCo Budget for Fiscal Year 2018/2019

Angela Calvillo, Interim Administrative Officer (SF LAFCo), provided an overview of the proposed LAFCo Budget for Fiscal Year 2018/2019, including the CCA Work Order balance, the General Fund Balance, and the Fiscal Year 2017/2018 expenditures to date.

Public Comment: None.

Commissioner Pollock, seconded by Commissioner Ronen, moved to approve the proposed Fiscal Year 2018/2019 budget at an amount of \$297,342 while reserving the right in future years to the full statutory amount of \$297,342 that it receives from the City and County of San Francisco, and to return \$24,342 to the City and County of San Francisco and keep \$273,000 for use in the next fiscal year. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Proposed Fiscal Year 2018/2019 Budget Approved

7. Interim Administrative Officer's Report

Angela Calvillo, Interim Administrative Officer (SF LAFCo), confirmed that former Commissioner Edwin Lindo has completed his leaving office paperwork.

Public Comment: None.

No action was taken.

8. Discussion on LAFCo's Strategic Plan

Chair Fewer provided an introduction on the subject matter and invited further discussions and ideas at a later time.

Public Comment: Eric Brooks (Clean Energy Advocates); suggested the Commission examine the matters of public broadband, an energy transportation plan, and the falsification of reports in the Bayview Hunters Point Shipyard. Jed Holtzman (350 Bay Area); suggested the Commission continue monitoring CCA and related matters.

No action was taken.

9. Consideration and Selection of an Individual or Firm to Provide Executive Officer Services

- A. Presentation of process taken to evaluate qualified proposers for Executive Officer services, and overview of qualifications of proposers.

Wilson Ng (Office of the Clerk of the Board) provided an overview of the consideration and selection process for Executive Officer services, including the preferred candidate, Bryan Goebel, and recommended the Commission direct staff to begin the negotiation process for the contracted services.

- B. Presentation by the Chair regarding the Request for Qualifications list for Executive Officer services.

Chair Fewer thanked staff and the Commissioners for their work during this process and recommended the Commission accept staff's recommendation to direct staff to begin the negotiation process for the contracted services.

Public Comment: Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); expressed concerns regarding the preferred candidate and their qualifications. Jed Holtzman (350 Bay Area); expressed concerns regarding the preferred candidate and their qualifications.

Commissioner Fewer, seconded by Commissioner Pollock, moved to approve staff's recommendation and direct the Interim Administrative Officer to begin negotiations and

finalize a contract with the preferred candidate, Bryan Goebel. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Approved Contract Negotiations and Finalization of the Contract for Executive Officer Services with Bryan Goebel

10. Public Comment

There was no public comment.

11. Future Agenda Items

Public Comment: Eric Brooks (SF Green Party/Our City); suggested the Commission agendaize an item on state legislation that is pending before the legislature, and reiterated his concerns on the falsified reports that were completed by a consultant on the Bayview Hunters Point Shipyard project.

No action was taken.

12. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 1:13 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.