



# **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**

**May 18, 2018 - 11:30 AM**

## **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, May 18, 2018, with Chair Sandra Lee Fewer presiding.

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

Chair Fewer called the meeting to order at 12:59 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 the LAFCo Minutes from the April 20, 2018, Regular Meeting and the May 2, 2018, Special Meeting**

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the April 20, 2018, Regular Meeting or the May 2, 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 April 20, 2018, Regular Meeting and the May 2, 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. Community Choice Aggregation (CCA) Activities Report**

A. Status update on CleanPowerSF Program

Michael Hyams, CCA Director, (San Francisco Public Utilities Commission (SF PUC), presented a Power Point and provided an update of the CleanPowerSF Program, including the portfolio – before and after recent contracting work, projected 2018 power content, and green product supply targets.

Public Comment: Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); provided suggestions on low term contracts for renewables.

No action was taken.

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

Chair Fewer welcomed Bryan Goebel to his first LAFCo meeting and thanked Angela Calvillo, the former Interim Administrative Officer, for her work and efforts on LAFCo.

Bryan Goebel, Executive Officer (SF LAFCo), presented a Power Point and provided an overview of the final budget for FY 2018/2019, including the CCA Work Order balance, General Fund balance, FY 2017/2018 expenditures to date, FY 2017/2018 year-end expenditure estimate, and the proposal for the next fiscal year.

Public Comment: Eric Brooks (SF Green Party/Our City); expressed support of the Commission retaining the full amount that is received from the City and County of San Francisco.

Executive Officer Goebel provided additional information and answered questions raised throughout the discussion.

Commissioner Ronen, seconded by Commissioner Pollock, moved to approve the Final Fiscal Year 2018/2019 budget for the full amount of \$297,342 that it receives from the City and County of San Francisco, and to include a line item for professional services with an allocation of \$24,342. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Final Fiscal Year 2018/2019 Budget Approved

#### **5. Report on Public Municipal Banking in San Francisco**

Molly Cohen (Office of the Treasurer) presented a Power Point and provided an overview of the work done by the Municipal Bank Feasibility Task Force, including background information, the spectrum of opportunities, community goal priorities, legislative changes that may be needed, questions around bank operation, and the analytical plan. Ms. Cohen also provided suggestions on how the Commission could contribute to the discussion on these matters, including researching possible tax status or what state legislation would be required or would affect the feasibility of a municipal bank.

Amanda Fried (Office of the Treasurer) presented additional information and answered questions raised throughout the discussions.

Teresa Stricker, Legal Counsel (SF LAFCo), provided additional information on expert legal advice that may need to be attained and answered questions raised throughout the discussion.

Public Comment: Eric Brooks (SF Green Party/Our City); provided additional suggestions on where the focus should be regarding municipal banking. Kurtis (Public Bank Coalition); thanked staff for their work and suggested the Commission not focus on the specifics and instead begin researching the basics due to continued changes on regulations. Trevor Martin (Public Bank Coalition); thanked staff for their work and encouraged the Commission to continue their work on this matter. Jed Holtzman (350 Bay Area); thanked staff for their research and enthusiasm and encouraged the Commission to focus on the positive aspects for continuing with this matter.

No action was taken.

*Chair Fewer requested Item Nos. 6 and 7 be called together.*

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

Chair Fewer requested this matter be continued to a different meeting due to time constraints.

Commissioner Pollock, seconded by Commissioner Ronen, moved that this matter be continued to the call of the Chair. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Continued to the Call of the Chair

## **7. Executive Officer's Report**

Chair Fewer requested this matter be continued to a different meeting due to time constraints.

Commissioner Pollock, seconded by Commissioner Ronen, moved that this matter be continued to the call of the Chair. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Continued to the Call of the Chair

## **8. Public Comment**

There was no public comment.

## **9. Future Agenda Items**

There were no future agenda items discussed.

Public Comment: Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); suggested the Commission have discussions regarding recent state legislation.

No action was taken.

## **10. Adjournment**

There being no further business, the Local Agency Formation Commission adjourned at the hour of 2:07 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.