



# **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**

**July 20, 2018 - 11:30 AM**

## **Regular Meeting**

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

**Absent:** Commission Shanti Singh

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

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

Chair Fewer called the meeting to order at 11:36 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 the LAFCo Minutes from the June 29, 2018, Regular Meeting**

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the June 29, 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 June 29, 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. Community Choice Aggregation (CCA) Activities Report**

Michael Hyams, CCA Director, (San Francisco Public Utilities Commission (SF PUC), provided status update on CleanPowerSF Program, including the enrollment outreach and service status to customers; provided contract updates; reported on super green rate; and provided an update on the additional staffing within PUC to support a Call Center for CleanPowerSF Program.

Public Comment: Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); spoke on California Assembly Bill 813.

No action was taken.

### **4. Update on the Request for Proposals (RFP) Process for LAFCo Legal Services**

Bryan Goebel, Executive Officer, LAFCO; provided an update on the Request for Proposals for LAFCo Legal Services and that the process is expected to be completed by November.

Public Comment: Mr. Wright; spoke on various concerns on the hearing matter. Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); commented on the importance of hiring a legal firm that is local.

No action was taken.

### **5. Update on State Legislation**

- A. California Assembly Bill 813 - Bryan Goebel, Executive Officer, LAFCO; spoke briefly on the draft letter LAFCo is preparing to send. Vice Chair Polluck stated that she would like to add language in the letter clarifying that LAFCO is opposing to the Bill as it is currently written.
- B. California Senate Bill 237 - Bryan Goebel, Executive Officer, LAFCO; stated that Bill 237 could harm California's climate goals and San Francisco climate and renewable energy goals and urged the commissioners to allow him to write a letter on behalf of LAFCo expressing opposition to Bill 237. Suzanne Merkelson, SF PUC; answered question regarding SF PUC's view on this Bill. The Commission directed the Executive Officer of LAFCO to send a letter expressing LAFCO's opposing to this Bill.

Public Comment: Eric Brooks, (SF Green Party/Our City/Clean Energy Advocates); spoke on the SF PUC's view on Bill 237 as explained Suzanne Merkelson. Mr. Wright; spoke on various concerns on the hearing matter.

No action was taken.

### **6. Executive Officer's Report:**

- A. Executive Officer Work Plan Update – Bryan Goebel, Executive Officer, LAFCO; stated that he will continue to work on updating the Work Plan language and will provide the Work Plan for the Commission's approval after the August recess.

- B. Labor Study on Emerging Mobility Services Update – Bryan Goebel mobility services and will present on this matter at the September LAFCO meeting. Executive Office Global requested direction from the Commission on the Taxi medallion study. Chair Fewer requested that the Executive Officer look at other jurisdictions on this issue and to include racial analysis in the report. Vice Chair Pollock asked that a scope of work be included in the report.
- C. CleanPowerSF 2.0 Study Update – Bryan Goebel, Executive Officer, LAFCO; suggested that LAFCO do a study on how CleanPowerSF can develop more programs for disadvantage communities.

Public Comment: Mr. Wright; spoke on discrimination on taxi medallion owners. Eric Brooks, (SF Green Party/Our City/Clean Energy Advocates); suggested to include possible solutions in the report.

No Action Taken

- 7. **Public Comment:** Mr. Wright; spoke on various concerns regarding payroll tax. Speaker; expressed his appreciation to LAFCO's on various matters.

## **8. Future Agenda Items**

Public Comment: Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); spoke on fire prevention bills. Mr. Wright; spoke on radiation and cancer causing soil in San Francisco.

No action was taken.

## **9. Adjournment**

There being no further business, the Local Agency Formation Commission adjourned at the hour of 12:37 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.