



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 21, 2020 - 10:00 AM

Regular Meeting

Present: Commissioners Sandra Lee Fewer, Matt Haney, and Gordon Mar

The San Francisco Local Agency Formation Commission (SF LAFCo) met in a regular session on Friday, February 21, 2020, with Chair Sandra Lee Fewer presiding.

Chair Fewer called the meeting to order at 10:05 a.m.

1. Call to Order and Roll Call

On the call of the roll, Chair Fewer, and Commissioners Haney, and Mar were noted present.

Vice Chair Cynthia Pollock was noted not present.

A quorum was present.

2. Approval of the SF LAFCo Minutes from the January 17, 2020, Regular Meeting

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the January 17, 2020, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Fewer, seconded by Commissioner Mar, moved to APPROVE the minutes of the January 17, 2020, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fewer, Haney, Mar

Action: MINUTES APPROVED

3. Community Choice Aggregation (CCA) Activities Report

Michael Hyams, CCA Director (San Francisco Public Utilities Commission (SF PUC)), presented a power point presentation with an update on the CleanPowerSF Program, including enrollment and service statistics, renewable energy contracts, the CleanPowerSF Equity Project, rates, the 2020 Integrated Resource Plan (IRP), and the IRP and Capital Plan schedule.

Public Comment: Jed Holtzman (350 Bay Area); shared concerns regarding changes to CCA fees.

There was no action taken.

4. Approval of a Resolution Authorizing the First Amendment to the Agreement with Bryan Goebel for Executive Officer Services

Inder Khalsa, General Counsel (SF LAFCo), provided a brief overview of the Executive Officer services and requested the Commission approve the Resolution approving the First Amendment to the Agreement with Bryan Goebel who is currently serving as the Executive Officer.

Public Comment: None.

Commissioner Fewer, seconded by Commissioner Mar, moved to APPROVE the Resolution approving the First Amendment to the Agreement between the San Francisco Local Agency Formation Commission and Bryan A. Goebel for Executive Officer services to increase the not to exceed amount by \$65,000 for a total not to exceed amount of \$377,00, and to extend the Agreement term through September 30, 2020 to commence upon Commission approval. The motion carried by the following vote:

Ayes: 3 - Fewer, Haney, Mar

Action: RESOLUTION APPROVED

5. Approval of a Resolution to Accept and Expend a Grant from the Ford Foundation in the Amount of \$150,000 for LAFCo's Survey of On-Demand Workers

Bryan Goebel, Executive Officer (SF LAFCo), provided a brief overview of the grant received from the Ford Foundation and requested the Commission approve the Resolution authorizing SF LAFCo

Public Comment: None.

Commissioner Fewer, seconded by Commissioner Haney, moved to APPROVE the Resolution authorizing the San Francisco Local Agency Formation Commission to accept and expend a grant in the amount of \$150,000 from the Ford Foundation to fund the on-

demand workers survey, and authorizing the Executive Officer to execute the grant agreement with the Ford Foundation. The motion carried by the following vote:

Ayes: 3 - Fewer, Haney, Mar

Action: RESOLUTION APPROVED

6. Update on the Request for Qualifications (RFQ) for a Renewable Energy Expert

Bryan Goebel, Executive Officer (SF LAFCo), provided a brief update on the status of the RFQ for a renewable energy expert, including the current timeline, responses received, and the next steps in the process.

Public Comment: None.

There was no action taken.

7. Executive Officer's Report

Bryan Goebel, Executive Officer (SF LAFCo), provided a brief report on the Executive Officer services.

A. Partnership with University of San Francisco

SF LAFCo is partnering with the Urban and Public Affairs Program at the University of San Francisco to produce research and recommendations as part of the survey and study of on-demand workers.

B. Expenditure and Budget Update

Officer Goebel directed the Commission's attention to the "LAFCo General Fund" chart contained in the packet for an overview of the current budget.

Public Comment: None.

There was no action taken.

8. Public Comment

There was no public comment.

9. Future Agenda Items

There was no discussion on future agenda items.

Public Comment: Jed Holtzman (350 Bay Area); provided suggestions on possible future subject discussions and funding of other CCA programs.

There was no action taken.

10. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 10:33 a.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.

Pending Matters

- Report on Hospital Community Benefits in San Francisco
 - April 20, 2018 (Continued to the Call of the Chair)
- Discussion on LAFCo's Strategic Plan
 - May 18, 2018 (Continued to the Call of the Chair)
- Update and Presentation on Emerging Mobility Services Labor Study Draft Scope
 - September 21, 2018 (Continued to the Call of the Chair)
- Presentation and Discussion on CleanPowerSF's Local Renewable Energy Report
 - January 17, 2020 (Continued to the Call of the Chair)