



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

Held via Videoconference
(remote public access provided via teleconference)
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February 18, 2022 - 10:00 AM

Regular Meeting

Present: Commissioners Connie Chan, Jackie Fielder, Gordon Mar, and Shanti Singh

The San Francisco Local Agency Formation Commission (SFLAFCo) met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Friday, February 18, 2022, with Chair Connie Chan presiding.

Chair Chan called the meeting to order at 10:01 a.m.

1. Call to Order and Roll Call

On the call of the roll, Chair Chan, Vice Chair Fielder, and Commissioner Mar were noted present.

A quorum was present.

2. Findings to allow Teleconferenced Meetings Under California Government Code, Section 54953(e)

Chair Chan provided brief remarks on the findings that must be approved in order to allow the Commission to continue meeting remotely for the next 30 days.

Public Comment: None.

Commissioner Chan, seconded by Commissioner Fielder, moved that the Resolution adopting findings required by Assembly Bill 361 that: 1) the Committee has considered the circumstances of the state of emergency; 2) the state of emergency continues to directly impact the ability of policy body members to meet safely in person; and 3) state or local officials continue to impose or recommend measures to promote social distancing be APPROVED. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Mar

Action: Resolution APPROVED

3. Approval of the LAFCo Minutes from the January 21, 2022, Regular Meeting

Chair Chan inquired whether any Commissioner had any corrections to the minutes of the January 21, 2022, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Mar, seconded by Commissioner Fielder, moved to APPROVE the minutes of the January 21, 2022, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Mar

Action: Minutes APPROVED

4. Community Choice Aggregation (CCA) Activities Report

Michael Hyams, CCA Director (San Francisco Public Utilities Commission), presented a power point presentation on the CleanPowerSF Program.

A) Enrollment and Service Statistics

There are more than 409,000 customer accounts, with a 4/2% opt-out rate (96% retention) since launch, 2.1% SuperGreen 100% renewable update rate, and SuperGreen accounts for less than 6% of retail sales.

B) Legislative Update

Updates were provided on Assembly Bill (AB) 1814 (Grayson) regarding Transportation Electrification, which would authorize CCAs to apply for funding to administer transportation electrification programs in their service areas.

C) Long-Duration Energy Storage (LDS) Procurement

Updates were provided on the first LDS project that was approved by California Community Power and the mandates around this resource.

D) Customer Programs Update

Updates were provided on the current Customer Program offerings that are either operating or have an anticipated operating target date.

E) Integrated Resource Plan Implementation

Updates were provided on all active and upcoming renewable energy and energy storage procurements.

Public Comment: Francisco Da Costa; expressed concerns regarding clean energy and the need for accountability and transparency. Eric Brooks; spoke in agreement with the presentation and shared concerns regarding certain legislative matters.

There was no action taken.

5. Appointment of One Public Member, term ending February 22, 2026, and One Alternate Public Member, term ending February 22, 2026, to the Local Agency Formation Commission

Seat 6, succeeding Jacqueline Fielder, term expiring February 22, 2022, must be a public member-at-large appointed by the Local Agency Formation Commission, for a four-year term ending February 22, 2026.

Seat 7, succeeding Shanti Singh, term expiring February 22, 2022, must be an alternate public member appointed by the Local Agency Formation commission, for a four-year term ending February 22, 2026.

2 seats / 2 applicants

Jacqueline (Jackie) Fielder, seat 6

Shanti Singh, seat 7

Jackie Fielder and Shanti Singh; spoke on their qualifications related to these appointments and answered questions raised throughout the discussion.

Public Comment: Eric Brooks; spoke in support of both candidates and their qualifications. Francisco Da Costa; expressed concerns regarding the timelines for action and the cumbersome process that may hinder progress.

Commissioner Mar, seconded by Commissioner Chan, moved that Jacqueline (Jackie) Fielder be APPOINTED to Seat 6 on the San Francisco Local Agency Formation commission, for the four-year term ending February 22, 2026. The motion carried by the following vote:

Ayes: 3 - Chan, Mar, Singh

Action: Jacqueline (Jackie) Fielder, appointed to Seat 6

Commissioner Mar, seconded by Commissioner Fielder, moved that Shanti Singh be APPOINTED to Seat 7 as an alternate member on the San Francisco Local Agency Formation commission, for the four-year term ending February 22, 2026. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Mar

Action: Shanti Singh, appointed to Seat 7

6. Executive Officer's Report

Jeremy Pollock, Executive Officer (LAFCo), provided opening remarks and updated on the E-Bike Incentive Program and the recent reappointments of Commissioners Mar and Preston by the Board of Supervisors.

A) Update on the San Francisco Reinvestment Working Group

Khalid Samarrae, Policy Analyst (LAFCo), provided an update on the Reinvestment Working Group, including the Request for Proposals (RFP) for public banking consulting services, the appointments made by the Treasurer/Tax Collector and the Controller, and the creation of the webpage.

Public Comment: Francisco Da Costa; expressed concerns regarding quality of life issues, use of e-bikes, public banking, and the importance of discussion in politics. Eric Brooks; expressed concerns regarding public banking, the Reinvestment Working Group, and the use of local community currency.

There was no action taken.

7. Public Comment

There was no public comment.

8. Future Agenda Items

There was no discussion on future agenda items.

Public Comment: provided suggestions on transmission access charges and how LAFCo should further explore.

There was no action taken.

9. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:20 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.

Approved by the Local Agency Formation Commission on March 18, 2022.