



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

Held via Videoconference
(remote public access provided via teleconference)
www.sfgovtv.org

April 15, 2022 - 10:00 AM

Regular Meeting

Present: Commissioners Connie Chan (Chairperson), Jackie Fielder (Vice Chairperson), Gordon Mar, and Shanti Singh

The San Francisco Local Agency Formation Commission (SF LAFCo) met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Friday, April 15, 2022, with Chair Connie Chan presiding.

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

1. Call to Order and Roll Call

On the call of the roll, Chair Chan, Vice Chair Fielder, and Commissioners Mar and Singh 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.

Chair Chan, seconded by Vice Chair 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 March 18, 2022, Regular Meeting

Chair Chan inquired whether any Commissioner had any corrections to the minutes of the March 18, 2022, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Chair Chan, seconded by Commissioner Mar, moved to APPROVE the minutes of the March 18, 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, and Eric Franks (San Francisco Public Utilities Commission), presented a power point presentation on the Power Rates Study and CleanPowerSF rates, including Electric Rates 101, electric rates and your bill, how it makes us different, why a power rates study is needed, a study overview, several priorities, CleanPowerSF rates, proposed CleanPowerSF rates, what customers can expect, and next steps.

Public Comment: Chris; Daniel Tahara; Paul Wermer; Dave Rothman; expressed concerns regarding the lack of building electrification program and the need to reduce emissions and address climate change.

There was no action taken.

5. Approval of a Resolution Amending San Francisco LAFCo Structure in Accordance with California Government Code Section 56329

Jeremy Pollock, Executive Officer, and Inder Khalsa, Legal Counsel, (LAFCo) presented a power point presentation on the proposed Resolution to amend the San Francisco LAFCo composition

Public Comment: None.

Commissioner Mar, seconded by Vice Chair Fielder, moved to ADOPT the Resolution to amend the San Francisco Local Agency's Policies and Procedures to structure the Commission in accordance with California Government Code, Section 56329, which will reduce the number of Commissioners from the Board of Supervisors from four (4) to three (3); increase the number of Commissioners from the public from one (1) to two (2); and the number of Alternate Commissioners shall remain the same. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Mar

Action: Resolution APPROVED

(Chair Chan requested Item Nos. 6 and 8 be called together.)

6. Proposed Budget and Work Plan for Fiscal Year 2022-2023

Jeremy Pollock, Executive Officer (LAFCo), provided an overview of the proposed Budget and Work Plan for the Fiscal Year 2022-2023, including the major priorities for CleanPowerSF, public banking, and the gig economy.

Public Comment: Curtis; expressed support for public banking and shared concerns regarding the need for funding.

Commissioner Mar, seconded by Vice Chair Fielder, moved to APPROVE the Proposed Budget and Work Plan in the amount of \$427,685 requesting the statutory amount of \$341,240 from the City and County of San Francisco General Fund. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Mar

Action: Proposed Budget APPROVED

7. Approval of a Resolution Supporting California State Senate Bill No. 938 (Hertzberg) – Protest Reforms for Consolidations and Dissolutions of Special Districts

Jeremy Pollock, Executive Officer (LAFCo), presented a power point presentation on the subject Resolution of Support, including a summary of the bill, the motivation for this action, background information, and next steps.

Inder Khalsa, Legal Counsel (LAFCo), provided additional information and answered questions raised throughout the discussions.

Public Comment: None.

Commissioner Mar, seconded by Chair Chan, moved to

8. Executive Officer's Report

Jeremy Pollock, Executive Officer, provided brief remarks and updates.

Khalid Samarrae, Policy Analyst (LAFCo), provided an update on the Reinvestment Working Group and the upcoming Inaugural Meeting.

Public Comment: see Item No. 6 above.

There was no action taken.

9. Public Comment

There was no general public comment provided.

10. Future Agenda Items

Public Comment: None.

There was no action taken.

11. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 12:00 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.

Approved by the Local Agency Formation Commission on May 20, 2022.

/s/

Alisa Somera
Clerk