



# LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

**Held via Videoconference**  
*(remote public access provided via teleconference)*

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**May 20, 2022 - 10:00 AM**

## **Regular Meeting**

**Present:** Commissioners Connie Chan (Chairperson), Jackie Fielder (Vice Chairperson), Gordon Mar, Dean Preston, 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, May 20, 2022, with Chair Connie Chan presiding.*

*Chair Chan called the meeting to order at 10:04 a.m.*

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

*On the call of the roll, Chair Chan, Vice Chair Fielder, and Commissioners Mar, Preston, 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 Commissioner Preston, 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: 5 - Chan, Fielder, Mar, Preston, Singh

Action: Resolution APPROVED

### 3. Approval of the LAFCo Minutes from the April 15, 2022, Regular Meeting

*Chair Chan inquired whether any Commissioner had any corrections to the minutes of the April 15, 2022, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.*

*Public Comment: None.*

Vice Chair Fielder, seconded by Chair Chan, moved to APPROVE the minutes of the April 15, 2022, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 5 - Chan, Fielder, Mar, Preston, Singh

Action: Minutes APPROVED

*Chair Chan was noted absent at 10:20 a.m. and for the remainder of the meeting.*

#### **Chair Chan Excused from Attendance**

Vice Chair Fielder, seconded by Commissioner Mar, moved to excuse Chair Chan beginning at 10:20 a.m. and for the remainder of the meeting. The motion carried by the following vote:

Ayes: 4 - Fielder, Mar, Preston, Singh

Excused: 1 - Chan

Action: Chair Chan EXCUSED

### 4. Introduction of Reinvestment Working Group and Public Banking Consultant

*Khalid Samarrae, Policy Analyst (LAFCo), provided opening remarks and a brief introduction. Christin Evans - Chair, Fernando Marti - Vice Chair, Rafael Morales, Jennifer Finger, Elizabeth Dwyer, Sylvia Chi, and Anna Van Degna (Reinvestment Working Group) introduced themselves and provided their background information. Giacomo Bagarella (HR&A Associates) introduced themselves and presented a power point presentation on HR&A Associates, including who they are, the scope of services, public bank requirements and goals, and other discussion matters.*

*Public Comment: Reyna Theo; thanked the Working Group and staff for their efforts on this matter.*

There was no action taken.

### 5. Presentation on Public Banking

*Dr. Thomas Marois, Reader in Development Studies (SOAS University of London), provided opening remarks and presented a power point presentation on the matter, including the world of public banks, dynamic theory, decarbonization, definancialisation, democratization, democratic and inclusive, and community, democracy and credibility.*

*Public Comment: Terry Sole; expressed the need for interpretation services to continue to provide inclusivity. Vic Earling; expressed the need to comment to the community for extra protection during the process.*

There was no action taken.

## **6. Community Choice Aggregation (CCA) Activities Report**

- A) Enrollment and Service Statistics
- B) Customer Programs
- C) Integrated Resource Plan Implementation
- D) Firm Clean Resources

*Michael Hyams, CCA Director (San Francisco Public Utilities Commission), provided opening remarks and presented a power point presentation on the matter, including enrollment and service statistics, customer programs, integrated resource plan implementation, and firm clean resources.*

*Public Comment: None.*

There was no action taken.

## **7. Report on Electric Bike Program for App-Based Delivery Workers**

*Lowell Chu, Energy and Clean Transportation Program Manager (San Francisco Department of the Environment), provided opening remarks and presented a power point presentation on the matter, including how it started, what the survey discovered, funding opportunities, grant summary, program goals, details on the E-Bike Program for app-based workers, and estimated timeline.*

*Public Comment: None.*

There was no action taken.

## **8. Final Budget and Work Plan for Fiscal Year 2022-2023**

(Pursuant to Government Code, Section 56381)

*Jeremy Pollock, Executive Officer, provided an overview of the final budget and work plan for LAFCo during fiscal year 2022-2023, and further requested the Commission approve the recommendation.*

*Public Comment: None.*

Vice Chair Fielder, seconded by Commissioner Mar, moved to APPROVE the Final Budget and Work Plan for the San Francisco Local Agency Formation Commission for Fiscal Year 2022-2023 in the amount of \$550,567 and 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: 5 - Chan, Fielder, Mar, Preston, Singh

Action: Final Budget and Work Plan APPROVED

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

*Jeremy Pollock, Executive Officer (LAFCo), provided brief remarks and provided updates on the appointment process for the vacant Public Seat and LAFCo's Forward Calendar.*

*Public Comment: None.*

There was no action taken.

## **10. Public Comment**

*There was no public comment.*

## **11. Future Agenda Items**

*Public Comment: None.*

There was no action taken.

## **12. Adjournment**

There being no further business, the Local Agency Formation Commission adjourned at the hour of 12:05 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 July 15, 2022.

\_\_\_\_\_/s/  
Alisa Somera  
Clerk