



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

Held via Videoconference
(remote public access provided via teleconference)

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September 16, 2022 - 10:00 AM

Regular Meeting

Present: Commissioners Connie Chan (Chairperson), Jackie Fielder (Vice Chairperson), 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, September 16, 2022, with Chair Connie Chan presiding.

Chair Chan called the meeting to order at 10:02 a.m.

1. Call to Order and Roll Call

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

A quorum was present.

Member Mar Excused from Attendance

Member Singh, seconded by Vice Chair Fielder, moved to excuse Member Mar from attending the Local Agency Formation Commission regular meeting of September 16, 2022. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Singh

Excused: 1 - Mar

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, Singh

Excused: 1 - Mar

Action: Resolution APPROVED

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

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

Public Comment: David Pilpel; spoke on various concerns relating to the Minutes and requested revisions made.

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

Ayes: 3 - Chan, Fielder, Singh

Excused: 1 - Mar

Action: Minutes APPROVED as revised

4. Community Choice Aggregation (CCA) Activities Report

Michael Hyams, CCA Director (San Francisco Public Utilities Commission (SFPUC)), provided opening remarks and introduced the power point presentation. Citalli Sandoval (SFPUC) provided an update on the Inflation Reduction Act of 2022, the 2022 California Climate legislation and Diablo Canyon extension, and the parameters of the bill. Mallory Albright provided an update on the Integrated Resource Plan, which is an energy tool to meet regulatory requirements and demand at the lowest cost.

Inder Khalsa, legal counsel, provided additional information and answered questions raised throughout the discussion.

Public Comment: David Pilpel; spoke on various concerns relating to the Integrated Resource Plan. Gabe Goffman; spoke on various concerns relating to the Inflation Reduction Act and tax credits that may be available.

There was no action taken.

5. Appointment of One Public Member, term ending July 14, 2026

Seat 6, vacant, must be a public member-at-large appointed by the Local Agency Formation Commission, for a four-year term ending September 16, 2026

Gabriel Goffman and Hope Williams spoke on their qualifications and answered questions raised throughout the discussion.

Public Comment: David Pilpel; spoke on various concerns relating to the appointment.

Vice Chair Fielder, seconded by Member Singh, moved to APPOINT Hope Williams, as a public member at-large, to seat 6 on the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Singh

Excused: 1 - Mar

Action: Hope Williams APPOINTED to Seat 6

6. Executive Officer's Report

A) Update on proposed LAFCo-SFPUC Memorandum of Understanding (MOU)

B) Reinvestment Working Group updates

C) Forward Calendar

Jeremy Pollock, Executive Officer (LAFCo), provided an update on the LAFCo-SFPUC MOU and answered questions raised throughout the discussion. Khalid Samarrae (LAFCo) provided an update on the Reinvestment Working Group and the proposal for a potential public bank.

Inder Khalsa, legal counsel, provided additional information and answered questions raised throughout the discussion.

Public Comment: David Pilpel; spoke on various concerns relating to the Working Group and the Hetch Hetchy power generation.

There was no action taken.

7. Public Comment

There were no public commenters.

8. Future Agenda Items

The next meeting will be on the third Friday of October (21st) at 10:00 a.m.

Public Comment: None.

There was no action taken.

9. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:48 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 October 21, 2022.

_____/s/
Alisa Somera
Clerk