



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

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

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December 9, 2022 - 2:00 PM

Special Meeting

Present: Commissioners Connie Chan (Chairperson), Jackie Fielder (Vice Chairperson), Gordon Mar, Hope Williams, Dean Preston (Alternate), and Shanti Singh (Alternate)

The San Francisco Local Agency Formation Commission (SF LAFCo) met remotely in special session through videoconferencing, and provided public comment through teleconferencing, on Friday, December 9, 2022, with Chair Connie Chan presiding.

Chair Chan called the meeting to order at 2:09 p.m.

1. Call to Order and Roll Call

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

A quorum was present.

2. Approval of the LAFCo Minutes from the November 18, 2022, Regular Meeting

Chair Chan inquired whether any Commissioner had any corrections to the minutes of the November 18, 2022, Regular Meeting of the San Francisco Local Agency Formation Commission. There was one correction. Chair Chan requested the minutes be updated to show Commissioners Mar and Williams listed in the 'Present' section of the minutes.

Public Comment: None.

Chair Chan moved to APPROVE the minutes of the November 18, 2022, Regular Meeting of the San Francisco Local Agency Formation Commission, as amended. The motion carried by the following vote:

Ayes: 4 - Chan, Fielder, Mar, Williams

Chair Chan, seconded by Commissioner Mar, moved to rescind the approval of the minutes of the November 18, 2022, Regular Meeting of the San Francisco Local Agency Formation Commission, as amended, due to lack of a second. The motion carried by the following vote:

Ayes: 4 - Chan, Fielder, Mar, Williams

Chair Chan, seconded by Commissioner Mar, moved to APPROVE the minutes of the November 18, 2022, Regular Meeting of the San Francisco Local Agency Formation Commission, as amended. The motion carried by the following vote:

Ayes: 4 - Chan, Fielder, Mar, Williams

Action: Minutes APPROVED AS AMENDED

3. Discussion and Possible Approval of Proposed Memorandum of Understanding (MOU) between LAFCo and the San Francisco Public Utilities Commission
Continued from November 18, 2022

Jeremy Pollock, Executive Officer (LAFCo), provided a presentation with a briefing on the proposed MOU between LAFCo and SFPUC, including the proposed scope of work, the proposal from the SFPUC, study topics supported by SFPUC, other potential study topics, amendments provided by the Commissioners and their October meeting and next steps. Executive Officer Pollock further recommended that the Commission authorize him to finalize and execute the MOU.

The Commissioners provided their comments, discussed edits to the MOU with Executive Officer Pollock, and thanked the public for their engagement.

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

Michael Hyams, Deputy Assistant General Manager, CleanPowerSF (San Francisco Public Utilities Commission (SFPUC)), provided additional information on the MOU and answered questions raised throughout the discussion.

Public Comment: Hugh Goffman spoke in support of the studies included in the MOU and energy choices; Eric Brooks (Californians for Energy Choice and Our City) spoke regarding public funding, LAFCo, and energy choices.

Chair Chan, seconded by Vice Chair Fielder, moved to AMEND the Memorandum of Understanding (MOU) between LAFCo and the San Francisco Public Utilities Commission. The motion carried by the following vote:

Ayes: 4 - Chan, Fielder, Mar, Williams

Chair Chan, seconded by Commissioner Mar, moved to APPROVE the Memorandum of Understanding (MOU) between LAFCo and the San Francisco Public Utilities Commission. The motion carried by the following vote:

Ayes: 4 - Chan, Fielder, Mar, Williams

Vice Chair Fielder, seconded by Commissioner Williams, moved to AUTHORIZE the Executive Director to execute the Memorandum of Understanding (MOU) between LAFCo and the San Francisco Public Utilities Commission, as amended, subject to any technical edits and approval by the San Francisco Public Utilities Commission. The motion carried by the following vote:

Ayes: 4 - Chan, Fielder, Mar, Williams

Action: Memorandum of Understanding APPROVED AS AMENDED

4. Resolution Commending Commissioner Gordon Mar

Chair Chan presented the Resolution commending Commissioner Mar and provided a brief history of his work with LAFCo. Highlighting his work on environmental issues and the worker movement.

The Commissioners and Alternates provided comments on Commissioner Mar's leadership, work, engagement with the issues brought to LAFCo, and wished him well in his future endeavors.

Commissioner Mar thanked the Commissioners and spoke regarding the work that was done during his term.

Public Comment: Eric Brooks (Californians for Energy Choice and Our City) spoke regarding the leadership and work done by Commissioner Mar and made recommendations for future engagement on commission topics.

Chair Chan, seconded by Vice Chair Fielder, moved to APPROVE the Resolution Commending Commissioner Gordon Mar. The motion carried by the following vote:

Ayes: 4 - Chan, Fielder, Mar, Williams

Action: Resolution Commending Commissioner Mar APPROVED

5. Public Comment

Eric Brooks (Californians for Energy Choice and Our City) spoke regarding the December 9, 2022, agenda, future agenda items, requested updated contact information for the Clerk, and regarding the future composition of the commission.

6. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 3:01 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 January 20, 2023

/s/

Stephanie Cabrera
Clerk