



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

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

www.sfgovtv.org

March 17, 2023 - 10:00 AM

Regular Meeting

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

Excused: Commissioner Connie Chan (Chairperson)

The San Francisco Local Agency Formation Commission (SF LAFCo) met in person in regular session, and provided public comment through teleconferencing, on Friday, March 17, 2023, with Vice Chair Jackie Fielder presiding.

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

1. Call to Order and Roll Call

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

Chair Chan was noted not present. A quorum was present.

Chair Chan Excused from Attendance

Vice Chair Fielder, seconded by Commissioner Preston, moved that Chair Chan be excused from the March 17, 2023, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fielder, Preston, Williams

Excused: 1 – Chan

ACTION: Chair Chan EXCUSED from attendance.

2. Approval of the LAFCo Minutes from the February 17, 2023, Regular Meeting

Vice Chair Fielder inquired whether any Commissioner had any corrections to the minutes of the February 17, 2023, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Preston, seconded by Commissioner Williams, moved to APPROVE the minutes of the February 17, 2023, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 – Fielder, Preston, Williams

Excused: 1 – Chan

Action: Minutes APPROVED.

3. Community Choice Aggregation (CCA) Activities Report

Michael Hyams, Deputy Assistant General Manager, CleanPowerSF (San Francisco Public Utilities Commission (SFPUC)), provided a presentation with an update on the CleanPowerSF Program, power enterprise, CleanPowerSF organization and FY 2022-23 budget status.

Public Comment: None.

There was no action taken.

4. Discussion and Possible Approval of Proposed Memorandum of Understanding (MOU) between LAFCo and the San Francisco Public Utilities Commission

Jeremy Pollock, Executive Officer (LAFCo), provided a presentation with a briefing on the proposed amendments to the MOU between LAFCo and SFPUC, including the proposed scope of work, the proposal from the SFPUC, study topics supported by SFPUC, technical amendments, and next steps. Executive Officer Pollock further recommended that the Commission authorize him to finalize and execute the MOU, subject to any modifications or policy direction from the Commission.

The Commissioners provided their comments and concerns with proposed amendments to the MOU to Executive Officer Pollock.

Public Comment: Eric Brooks (Our City San Francisco and Californians for Energy Choice); spoke regarding concerns with SFPUC proposed amendment to change or halt LAFCO budget contributions in the event of economic hard times.

There was no action taken.

5. Resolution Urging the San Francisco Public Utilities Commission to Adopt a Workforce and Environmental Justice Policy for Energy Procurement

Vice Chair Fielder provided a briefing on SFPUC representatives to CALCCA, requesting the SFPUC representatives to advocate for a workforce and environment justice policy for energy procurement and thanked Executive Officer Pollock for his assistance.

The Commissioners provided their comments and support for the Resolution.

Public Comment: Eric Brooks (Our City San Francisco and Californians for Energy Choice); spoke regarding the need to advocate for the unionization of clean energy installation and related positions.

Vice Chair Fielder, seconded by Commissioner Williams, moved to approve the Resolution urging the San Francisco Public Utilities Commission to Adopt a Workforce and Environmental Justice Policy for Energy Procurement. The motion carried by the following vote:

Ayes: 3 - Fielder, Preston, Williams

Excused: 1 – Chan

ACTION: Resolution APPROVED.

6. Authorization for the Executive Officer to Issue a Request for Proposals (RFP) for Midtown Park Apartments Resident Facilitator

Commissioner Preston provided a briefing on Midtown Park Apartments, brief history of the development, the need for a facilitator to assist in addressing resident needs and to make recommendations for Midtown Park Apartments cooperative ownership.

Jeremy Pollock, Executive Officer (LAFCo), provided a presentation with a briefing on the Request for Proposal

The Commissioners provided their comments and support for the issuance of a Request for Proposal.

Public Comment: Eric Brooks (Our City San Francisco); spoke regarding the importance of LAFCo to assist in moving City programs forward, historical housing issues, and housing in San Francisco.

Commissioner Preston, seconded by Commissioner Williams, moved to authorize the Executive Officer to issue a Request for Proposals for Midtown Park Apartments Resident Facilitator. The motion carried by the following vote:

Ayes: 3 - Fielder, Preston, Williams

Excused: 1 – Chan

ACTION: Issuance of Request for Proposal APPROVED.

7. Executive Officer's Report

Jeremy Pollock, Executive Officer (LAFCo), provided opening remarks on the Executive Officer's Report.

A) Preview of the Fiscal Year 2023-2024 Budget and Work Plan.

Jeremy Pollock, Executive Officer (LAFCo), provided an overview of the budget schedule, proposed Budget with and without the SFPUC MOU in place, staffing, a brief overview of the work plan priority areas, including municipal housing, public banking, gig economy, Golden State Energy Act study and study on the need for municipal community laundromat services.

B) E-Bikes for Delivery Workers Program Update

Jeremy Pollock, Executive Officer (LAFCo), provided an overview of the E-Bikes for Delivery Workers Program, including how to apply for the program, planned cohorts and program completion dates.

C) Reinvestment Working Group Updates

Khalid Samarrae (LAFCo) provided an update on the work being done by the Reinvestment Working Group, including the deadline to provide comment on the municipal finance corporation (MFC) and public bank plans.

D) Forward Calendar

Jeremy Pollock, Executive Officer (LAFCo), provided an overview of upcoming discussion topics.

Public Comment: Eric Brooks (Our City San Francisco and Californians for Energy Choice); spoke regarding green bank financing, climate bonds and revenue bonds, and how the different bond types generate revenue.

There was no action taken.

8. Public Comment

Public Comment: None.

9. Future Agenda Items

There were no future agenda items requested.

Public Comment: None.

10. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:44 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 April 21, 2023.

_____/s/
John Carroll
Clerk