



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

Members: *Hillary Ronen (Chairperson), Hope Williams (Vice Chairperson), Dean Preston, Connie Chan (Alternate), and Shanti Singh (Alternate)*

***City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689***

www.sfgovtv.org

July 19, 2024 - 10:00 AM

Regular Meeting

Present: Commissioners Hillary Ronen (Chair), Hope Williams (Vice Chair), and Dean Preston

The San Francisco Local Agency Formation Commission (SF LAFCo) met in person in regular session, and provided public comment through teleconferencing, on Friday, July 19, 2024, with Chair Ronen presiding.

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

1. Call to Order and Roll Call

On the call of the roll, Commissioners Preston, Ronen, and Williams were noted present.

A quorum was present.

2. Approval of the LAFCo Minutes from the May 17, 2024 Regular Meeting

Chair Ronen inquired whether any Commissioner had any corrections to the minutes. There were no corrections.

Public Comment: None.

Commissioner Ronen, seconded by Commissioner Preston, moved to APPROVE the minutes for the May 17, 2024, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Preston, Ronen, Williams

Action: May 17, 2024, Regular Meeting Minutes APPROVED

3. CleanPowerSF Updates

A) CleanPowerSF Activities

Michael Hyams, CCA Director (San Francisco Public Utilities Commission (SF PUC)), provided a presentation with an update on the CleanPowerSF Program, including an update on enrollment and service statistics, the 2022 renewable energy supplies request for offers, the IP Easley Solar project, the CleanPowerSF power portfolio, and the back office services contract extension.

B) Preview of LAFCo Study for CleanPowerSF on Battery Energy Storage Systems

Jeremy Pollock, Executive Officer (LAFCo), provided a presentation with LAFCo updates on the CleanPowerSF program, including the Battery Energy Storage Systems (BESS) study, San Francisco's Climate Action Plan, BESS use cases, Net Energy Metering (NEM) and the new California Public Utilities Commission rule that makes batteries more important for rooftop solar, the Duck Curve, the curtailment of unused electricity, San Francisco's unique climate and electricity profile, and the best solutions to the Duck Curve.

C) Semiannual Update on LAFCo-SFPUC MOU Activities

Executive Officer Pollock provided an update on LAFCo's activities related to the Memorandum of Understanding with the SF PUC to study local energy innovations through Fiscal Year 2023-2024.

Public Comment: None.

There was no action taken.

4. Final Work Plan for Fiscal Year 2024-2025

Jeremy Pollock, Executive Officer (LAFCo), provided a presentation on the Final Work Plan, including LAFCo's proposed budget, LAFCo's proposed Work Plan, CleanPowerSF's Work Plan, and the Municipal Housing Work Plan.

Public Comment: None.

Commissioner Ronen, seconded by Commissioner Preston, moved to APPROVE the final Work Plan for Fiscal Year 2024-2025. The motion carried by the following vote:

Ayes: 3 - Preston, Ronen, Williams

Action: Final Work Plan APPROVED

5. Appointment of One Public Member, term ending February 22, 2026

Seat 5, vacant, must be a public member-at-large appointed by the Local Agency Formation Commission, for a four-year term ending February 22, 2026

Isaac Sevier, applicant for seat 5, presented information about his background and qualifications.

Public Comment: None

Commissioner Ronen, seconded by Commissioner Preston, moved to APPOINT Isaac Sevier to seat 5 on the Local Agency Formation Commission, for the unexpired portion of a four-year term ending February 22, 2026. The motion carried by the following vote:

Ayes: 3 - Preston, Ronen, Williams

Action: Isaac Sevier APPOINTED, term ending February 22, 2026

6. Executive Officer's Report

A) Midtown Park Apartments Study Updates

Khalid, Samarrae, Policy Analyst (LAFCo), provided a brief update on the status of the Midtown Park Apartments Study, including consultant activities and resident engagement meetings.

B) Municipal Housing Agency Study RFP Updates

Mr. Samarrae provided a brief update on the status of the Municipal Housing Agency Study, including the reissuance of the RFP and the notice to not award a contract.

C) Forward Calendar

Public Comment: None.

There was no action taken.

7. Public Comment

There were no public commenters.

8. Future Agenda Items

There was no discussion on future agenda items.

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 10:44 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 September 20, 2024.

/s/

Alisa Somera, Legislative Deputy Director