



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES - DRAFT

Members: *Commissioners Jackie Fielder (Chair), Hope Williams (Vice Chairperson), Isaac Sevier, 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.sfgov.org/lafco
www.sfgovtv.org (meeting videos)

May 16, 2025 - 10:00 AM

Regular Meeting

Present: Commissioners Jackie Fielder (Chairperson), Connie Chan, and Isaac Sevier

The San Francisco Local Agency Formation Commission (SF LAFCo) met in person in regular session, and provided public comment through teleconferencing on Friday, May 16, 2025, with Chair Jackie Fielder presiding.

Chair Fielder called the meeting to order at 10:01 a.m.

1. Call to Order and Roll Call

On the call of the roll, Commissioners Chan, Fielder, and Sevier were noted present.

A quorum was present.

2. Communications

Erica Major, Local Agency Formation Commission Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (Erica.Major@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102

3. Approval of the LAFCo Minutes from the March 21, 2025, Regular Meeting

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

Public Comment: None.

Commissioner Sevier, seconded by Commissioner Fielder, moved to APPROVE the minutes for the March 21, 2025, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Sevier

Commissioner Fielder, seconded by Commissioner Sevier, moved to RESCIND the previous vote. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Sevier

Commissioner Sevier, seconded by Commissioner Fielder, moved to APPROVE the minutes for the March 21, 2025, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Sevier

Action: May 16, Regular Meeting Minutes APPROVED

Chair Fielder requested Item Nos. 4, 6, 7, and 8 be called together.

4. CleanPowerSF Updates

A) CleanPower SF Activities

B) LAFCo Updates on LAFCo/PUC MOU

Public Comment: None.

There was no action taken.

5. Final Budget and Work Plan for Fiscal Year 2025-2026

Khalid Samarrae, Acting Executive Officer (LAFCo), provided a presentation on the Proposed Budget and Work Plan for Fiscal Year (FY) 2025-2026, recommending the approval of the Final Budget and Work Plan in the amount of \$627,833 and requesting the statutory amount of \$408,630 from the City and County of San Francisco General Fund noting the removal of the Proposed Workplan Addendum.

Public Comment: None.

Commissioner Fielder, seconded by Commissioner Chan, moved to APPROVE the Final Budget and Workplan in the amount of \$627,833 and requesting the statutory amount of \$408,630 from the City and County of San Francisco General Fund. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Sevier

Action: Fiscal Year 2025-2026 Final Budget and Workplan in the amount of \$627,833 and requesting the statutory amount of \$408,630 from the City and County of San Francisco General Fund APPROVED

6. Acting Executive Officer Report

Public Comment: None.

There was no action taken.

7. Public Comment

Public Comment: There were no speakers.

8. 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 10:18 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.