



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

Members: *Commissioners Jackie Fielder (Chair), Hope Williams (Vice Chairperson), Isaac Sevier (Member), 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)

July 18, 2025 - 10:00 AM

Regular Meeting

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

The San Francisco Local Agency Formation Commission (SF LAFCo) met in person in regular session, and provided public comment through teleconferencing on Friday, July 18, 2025, with Chair Jackie Fielder presiding.

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, Commissioners Fielder, Singh, and Williams 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 via 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 May 16, 2025, Regular Meeting

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

Public Comment: None.

Commissioner Williams, seconded by Commissioner Singh, moved to APPROVE the minutes for the May 16, 2025, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fielder, Singh, Williams

Action: May 16, 2025, Regular Meeting Minutes APPROVED

4. CleanPowerSF Updates

a) CleanPower SF Activities

Firas Abu-Sneneh, Acting Manager, Resource Planning and Compliance (SFPUC); provided a presentation with the update on the 2022 Integrated Resource Plan (IRP) which would meet the demand of Green House Gas-free energy and the tentative plan for 2025 IRP to continue a realistic path to an affordable renewable energy supply.

Kieran Yater, Utility Analyst, Regulatory and Legislative Affairs (SFPUC); provided information on the San Francisco Climate Action Plan and the goals to continue to offer renewable energy, the plan for equitable decommissioning of City's natural gas system, and the future efforts of SB 1221 pilot program.

b) LAFCo Updates on LAFCo/PUC MOU

Khalid Samarrae, Acting Executive Officer (LAFCo); provided a brief presentation with a funding update on the MOU for the next fiscal year. A memorandum was received from the SFPUC, dated February 21, 2025, informing the Commission that SFPUC does not anticipate providing funds for the MOU in the next fiscal year. SFPUC confirmed that as of June 30, 2025, the MOU has been terminated.

Public Comment: None.

There was no action taken.

5. LAFCo Executive Officer Recruitment

Public Comment: None.

Commissioner Williams, seconded by Commissioner Singh, moved to CONTINUE the LAFCo Executive Officer Recruitment matter to the September 19, 2025, Regular LAFCo meeting. The motion carried by the following vote:

Ayes: 3 - Fielder, Singh, Williams

Action: This matter was CONTINUED to the September 19, 2025, LAFCo Regular meeting

6. Acting Executive Officer Report

a) Brief Statement

Khalid Samarrae, Acting Executive Officer (LAFCo); provided a brief update on the funding to the Final Budget for Fiscal Year 2025-2026 in the increased amount of \$409,397 from the previous statutory amount of \$408,630.

b) Midtown Park Apartments Study

Khalid Samarrae, Acting Executive Officer (LAFCo); shared updates on the Mayor's Office on Housing and Community Development commitment to residents to share updates on construction and upgrade efforts. Acting Executive Officer Samarrae noted that upgraded efforts would displace some residents over a span of several months.

c) Municipal Housing Study

Khalid Samarrae, Acting Executive Officer (LAFCo); provided a presentation updated on plans to conduct a study to determine the recommended structure of a municipal housing agency pilot. Acting Executive Officer Samarrae noted the RFP was in motion with two applicants, with one in applicant in consideration.

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 10:42 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.

DRAFT