



SF Environment

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A Department of the City and County of San Francisco

Edwin M. Lee
Mayor

Deborah O. Raphael
Director

**City and County of San Francisco
Special Meeting Notice and Agenda for the
Urban Forestry Council
Planning and Funding Committee***

DEPARTING LOCATION:**

**Friday, October 9, 2015, 1:30 p.m.
Building 1, Treasure Island
1 Avenue of the Palms
San Francisco, CA 94103**

*If a quorum of the Urban Forestry Council is present, it will constitute a Special Meeting of the Urban Forestry Council. The Council Coordinator shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

**This meeting is a special event tour. The tour will depart from the parking lot adjacent to 1 Avenue of the Palms, San Francisco, CA 94103 at 1:30pm and return at approximately 2:30pm.

Committee Members: Members Sullivan (Chair), Flanagan, Leffingwell, Manzone, and Swae

Order of Business

Public comment will be taken before the Council takes action on any item.

- 1. Call to Order and Roll Call.**
- 2. Public Comments.** Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
- 3. Treasure Island and Yerba Buena Island Tour.** The Committee will tour Treasure Island and Yerba Buena Island to view trees within the redevelopment area, including olive and palm trees from the 1939 Golden Gate International Exposition on Treasure Island and buckeye trees on Yerba Buena Island. Presenters: Robert Beck, Treasure Island Director, Treasure Island Development Authority. (Presentation and Discussion.)
- 4. Public Comments.** Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
- 5. Adjournment.**

The next Planning and Funding Committee meeting is scheduled for Tuesday, December 1, 2015 at 4:00 p.m., Offices of the San Francisco Planning Department, 1650 Mission Street, Room 400.

Public Comment

At this time, members of the public may address the Committee on items of interest that are within the subject matter jurisdiction of the Committee but are not on today's agenda. Public comment will be taken following each agenda item. Each member of the public may address the Committee for up to three minutes, unless otherwise announced by the Chair. If it is demonstrated that the comments by the public will exceed 15 minutes, the Chair may continue Public Comment to another time during the meeting.

The Brown Act forbids the Committee from taking action or discussing any item or issue not appearing on the posted agenda. This rule applies to issues raised in public comment as well. In response to public comment, not on an agenda item, the Committee is limited to:

1. Briefly responding to statements made or questions posed by members of the public, or
2. Request staff to report back on a matter at a subsequent meeting, or
3. Directing staff to place the item or issue on a future agenda (Government Code Section 54954.2(a).)

Disability Access

The Urban Forestry Council Planning and Funding Committee special meeting and tour will depart from the parking lot adjacent to 1 Avenue of the Palms, San Francisco, CA 94103. Accessible MUNI/Metro lines servicing this location are the 25 – Treasure Island. For information about MUNI accessible services call (415) 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Mei Ling Hui at (415) 355-3731 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call the Mayor's Office on Disability at (415) 554-6789 or (415) 554-6799 (TTY) for additional information.

Language Access

Language Assistance: To request an interpreter for a specific item during the meeting, please contact the Council Coordinator, Monica Fish, at (415) 355-3731 or MeiLing.Hui@sfgov.org at least 48 hours in advance of the hearing.

**Know your rights under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100, et. seq] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100, fax (415) 252-3112; web site at www.sfgov.org/ethics.

Other Important Information

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Copies of explanatory documents are available to the public at (1) the Department of Environment, 1455 Market Street, Suite 1200, San Francisco, California between the hours of 9 a.m. and 5 p.m., (2) or at the Planning and Funding Committee's meeting website

<http://www.sfenvironment.org/about/taskforce/urban-forestry-council/agendas>

with each agenda or meeting minutes, (3) upon request to the Council Coordinator at the above address, telephone number 415-355-3731, or via e-mail at MeiLing.hui@sfgov.org within three business days of a meeting. If any materials related to an item on this agenda have been distributed to the Planning and Policy Committee after distribution of the agenda packet, those materials are available for public inspection at the Department of the Environment, 1455 Market Street, Suite 1200, San Francisco, CA 94103 during normal office hours or will be made available at the meeting website as attachments to the agenda or meeting minutes.

When bringing handouts to meetings, please photocopy on both sides of the paper and try to use post-consumer recycled or tree-free paper. Also, please bring sufficient copies of handouts for both the Commission and the public.

Posted: September 24, 2015