

1 Amendments to the Urban Forestry Council Membership
2 **[Resolution Amending Urban Forestry Council Membership Requirements in Chapter 12**
3 **of the Environment Code]**

4 WHEREAS, The Urban Forestry Council serves as an advisory body to the
5 Mayor and Board of Supervisors on urban forestry issues; and,

6 WHEREAS, The Urban Forestry Council was formed to be a collaborative body,
7 joining city departments, nonprofits, educators, community members, and industry
8 professionals; and,

9 WHEREAS, for the Council to be the most effective, it is important to ensure all
10 seats are filled with the most qualified members; and,

11 WHEREAS, the Department of Public Works and the Planning Department
12 representatives are currently voting members, while the remaining city department and
13 public agency representatives are not; and,

14 WHEREAS, The Council has had a long term vacancy in the GGNRA seat; and,

15 WHEREAS, the majority of forestry work performed within the Presidio of San
16 Francisco falls within the purview of the Presidio Trust; and,

17 WHEREAS, The Council has had a long term vacancy in the Redevelopment
18 seat due to dissolution of that agency; and,

19 WHEREAS, The Council can attract the best candidate by ensuring the
20 membership accurately reflects the broad range of urban forest stakeholders; and,

21 WHEREAS, the Council would be most effective if all members had equal
22 standing; now, therefore be it

23 RESOLVED, That the Council urges the Board of Supervisors to amend Chapter
24 12 of the Environment Code to make all members voting members; and be it

1 FURTHER RESOLVED, That the Urban Forestry Council urges the Board of
 2 Supervisors to amend Chapter 12 of the Environment Code to expand the GGNRA seat
 3 to include a potential representative from GGNRA or the Presidio Trust; and be it

4 FURTHER RESOLVED, That the Urban Forestry Council urges the Board of
 5 Supervisors to amend Chapter 12 of the Environment Code to replace the
 6 Redevelopment representative with a representative from either the Port of San
 7 Francisco or the San Francisco Airport Commission.

8 I hereby certify that this Resolution was adopted at the Urban Forestry Council's Regular
 9 Meeting on October 25, 2011.

10 _____
 11 Monica Fish, Council Secretary

 Dan Flanagan, Council Chair

12 VOTE:

13 Ayes:

14 Noes:

15 Absent:

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