



SF Environment

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EDWIN M. LEE
Mayor

DEBORAH O. RAPHAEL
Director

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

**Tuesday, January 5, 2016, 4:00 p.m.
Offices of the San Francisco Planning Department
1650 Mission Street, Room 400
San Francisco, CA 94103**

Committee Members: Members Sullivan (Chair), Flanagan, Leffingwell, Alvarez 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. Approval of Minutes of the September 1, 2015 Urban Forestry Council Planning and Funding Committee Meeting.** (Explanatory Document: September 1, 2015 Meeting Draft Minutes) (Discussion and Action)
- 3. Approval of Minutes of the October 9, 2015 Urban Forestry Council Planning and Funding Committee Tour of Treasure Island.** (Explanatory Document: October 9, 2015 Meeting Draft Minutes) (Discussion and Action)
- 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. Urban Forest Plan Phase 2 and 3.** The Committee will review the current status of the budget requests to the San Francisco Planning Department and anticipated schedule for Phase 2 and 3 work. (Discussion)
- 6. TIDA Tree Removal Guidelines.** The Committee will review any additional documents provided by TIDA related to tree protection and vegetation management plans. The Committee will discuss the Urban Forestry Council's response to current TIDA plans and processes. (Discussion)
- 7. Update on Committee Membership.** The Committee will discuss the Committee membership and any upcoming or anticipated vacancies. (Discussion)
- 8. New Business/Future Agenda Items.** (Discussion)
- 9. 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.

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10. Adjournment.

The next Planning and Funding Committee meeting is scheduled for Tuesday, February 2, 2016 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).)

Language Access

Language Assistance: To request an interpreter for a specific item during the meeting, please contact the Council Coordinator, Mei Ling Hui, at (415) 355-3709 or MeiLing.Hui@sfgov.org at least 48 hours in advance of the hearing.

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., Note that a photo I.D. is required for entry to the building; (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 Secretary 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 Funding 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.

**** Please note:** This email contains only the agendas for the meetings. For complete information on these meetings, including disability access, Sunshine Ordinance information, lobbyist information, explanatory documents, and other meeting information, please follow the attached link and access the meeting agenda by date of meeting <http://www.sfenvironment.org/about/taskforce/urban-forestry-council/agendas>. If you wish to receive complete information for these and other meetings by email, including disability access, explanatory documents, Sunshine Ordinance information, lobbyist information and other meeting information, please respond to this email and put "Complete Notice" in the subject heading.