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Mark Farrell
Mayor

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Director

**City and County of San Francisco
Urban Forestry Council
Planning and Funding Committee**

MEETING MINUTES DRAFT

**Tuesday, February 6, 2018, 4:00 p.m.
Offices of the San Francisco Planning Department
1650 Mission Street, Room 400
San Francisco, CA 94103**

Committee Members: Members Igor Lacan (Chair), Nicholas Crawford, Dan Flanagan, Andrew Sullivan and Jon Swae.

Order of Business

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

1. Call to Order and Roll Call.

The meeting was called to order at 4:09 p.m.

Present: Members Lacan, Crawford, Flanagan and Andrew Sullivan. Excused: Member Swae.

2. Approval of Minutes of the January 2, 2018 Urban Forestry Council Planning and Funding Committee Meeting. (Explanatory Document: January 2, 2018 Meeting Draft Minutes) (Discussion and Action)

Upon a motion by Member Crawford and a second by Member Flanagan, the meeting minutes as amended were approved without objection. (Ayes: Members Lacan, Crawford, Flanagan and Andrew Sullivan. Absent: Member Swae)

There was no public comment.

3. General Public Comment: Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.

Eddie Bartley, California Native Plant Society, thanked the Committee for their work, avian research and issues in San Francisco and San Francisco's biodiversity goals.

Noreen Weeden, Golden Gate Autobahn, discussed support for San Francisco's biodiversity goals.

4. Discussion of potential Urban Forestry Council involvement in the Global Climate Action Summit of 2018. Speaker: Gordon Matassa, Urban Forestry Coordinator, San Francisco Department of the Environment (Discussion)

Gordon Matassa, Urban Forestry Coordinator, San Francisco Department of the Environment, discussed the Global Climate Action Summit and its leadership, the purpose, areas of focus and potential for collaboration with the Urban Forestry Council.

Member Crawford asked about who is hosting the Summit.

There was no public comment.

5. Discussion on next steps for Phase III of the San Francisco Urban Forest Plan. Speaker: Gordon Matassa, Urban Forestry Coordinator, San Francisco Department of the Environment (Explanatory Document: Urban Forest Plan Phase III Scoping Plan) (Discussion)

Gordon Matassa, Urban Forestry Coordinator, San Francisco Department of the Environment, discussed developing budget items for Phase III, applying for CalFire grants, student researchers

Member Andrew Sullivan asked who would be doing the planning for Phase III, which City agency will be applying for CalFire funding and procuring development impact funding for trees on private property.

Member Crawford asked if there should be a Request For Proposals for the project.

Member Andrew Sullivan asked about how budgeting would work amongst City agencies.

Member Flanagan asked about procuring an intern for the process.

Member Andrew Sullivan asked about the process by which staff and researchers would report back to the Committee and the public on progress.

Public Comment:

Unidentified speaker discussed carbon sequestration opportunities in San Francisco.

Unidentified speaker discussed planting trees in San Francisco, San Francisco's tree canopy, Mount Davidson,

6. New Business/Future Agenda Items. (Discussion)

Member Flanagan discussed Arbor Day on March 17, 2018 and an award the City is receiving from the Arbor Day Foundation.

Gordon Matassa, Urban Forestry Coordinator, San Francisco Department of the Environment, announced that there would be a presentation at the next Urban Forestry Council meeting from Re-Oaking Silicon Valley.

There was no public comment.

7. Adjournment.

The meeting was adjourned at 4:51 p.m.

The next Planning and Funding Committee meeting is scheduled for Tuesday, March 6, 2018 at 4:00 p.m., Offices of the San Francisco Planning Department, 1650 Mission Street, Room 400.

Copies of explanatory documents are available at (1) the Department of the Environment office, 1455 Market Street, Suite 1200, San Francisco, California, 94103 between the hours of 9 a.m. and 5 p.m., Photo identification is required for entry to the building. (2) on the Urban Forestry Council's website <http://sfenvironment.org/ufc>; (3) upon request to the Commission Affairs Manager, at telephone number 415-355-3709, or via e-mail at anthony.e.valdez@sfgov.org within three business days of a meeting. If any materials related to an item on this agenda have been distributed to the Council 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 on the Commission's website <http://sfenvironment.org/ufc> as attachments to the agenda or meeting minutes. Written public comment received by the Council will be posted as an attachment to the minutes.

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Posted: March 27, 2018