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

MEETING MINUTES DRAFT

**Tuesday, May 7, 2019, 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 Blake Troxel.

Order of Business

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

1. Call to Order and Roll Call.

This meeting was called to order at 4:03 p.m.

Present: Members Lacan, Crawford (arrived at 4:05 p.m.), Flanagan, Andrew Sullivan and Troxel.

2. Approval of Minutes of the April 2, 2019 Urban Forestry Council Planning and Funding Committee Meeting. (Explanatory Document: April 2, 2019 Draft Meeting Minutes) (Discussion and Action)

Upon a motion by Member Lacan and a second by Member Flanagan, the meeting minutes were approved without objection. (Ayes: Members Lacan, Crawford, Flanagan, Andrew Sullivan and Troxel. Noes: None. Excused: None.)

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.

There was no public comment.

4. Update on Treasure Island and Yerba Buena Island tree management. Speaker: Lauren Stahl, Associate, CMG Landscape Architecture (Discussion)

Lauren Stahl, Associate, CMG Landscape Architecture, discussed existing conditions on Treasure Island and Yerba Buena Island, full buildout timeframe, tree relocation, future tree relocations, tree

protection, a native plant nursery, tree removals, reclaimed wood, the 2019-2020 work schedule and tree plantings.

Member Crawford asked about the tree surveys on the island.

Member Troxel asked about the average size of the trees being planted.

Member Lacan asked if there was a plan for maintenance of the newly planted trees for the first 3-4 years.

Member Flanagan asked about the number of street trees that will be planted at the end of the project.

Member Andrew Sullivan asked how open space will be maintained.

Member Andrew Sullivan asked about consideration about Sudden Oak Death contamination.

Member Troxel discussed preventing and treating Sudden Oak Death contamination and asked about the tree planting palette.

Member Flanagan asked about using eucalyptus as street trees and discussed bringing the presentation to the full Council.

There was no public comment.

5. New Business/Future Agenda Items. (Discussion and Possible Action)

Member Flanagan discussed bringing a conversation about ficus trees and Treasure Island/Yerba Buena Island tree management to the full Council.

The Committee discussed a presentation from the Presidio about Sudden Oak Death and a presentation from Member Lacan to the full Council on diseases that threaten tree species in San Francisco.

There was no public comment.

6. Adjournment.

The meeting was adjourned at 4:50 p.m.

The next Planning and Funding Committee meeting is scheduled for Tuesday, June 4, 2019 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

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