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Edwin M. Lee
Mayor

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Director

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

**Tuesday, August 2, 2016, 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), 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 4:10 p.m. Members Lacan, Flanagan, Andrew Sullivan and Swae were present.
- 2. Approval of Minutes of the July 5, 2016 Urban Forestry Council Planning and Funding Committee Meeting.** (Explanatory Document: July 5, 2016 Meeting Draft Minutes) (Discussion and Action)

Member Swae moved to approve the meeting minutes and Member Lacan seconded. The meeting minutes were approved without objection.

There was no public comment.

- 3. 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. Review of data collected for the Annual Urban Forestry Report.** (Explanatory Document: 2016 Annual Urban Forestry Report Data Tables) (Discussion)

Urban Forestry Coordinator Mei Ling Hui reported that surveys had been sent out in June to various agencies requesting data and discussed the response rate.

Member Flanagan asked if a budget needed to be submitted by the Friends of the Urban Forest.

Member Andrew Sullivan asked about the Department of Public Works' response.

Member Lacan asked about the plant removed ratio on Page 3.

Coordinator Hui discussed the various removal projects this year in San Francisco and the decrease in staffing and funding concerns.

Member Flanagan clarified about staffing restraints and discussed the Recreation and Park Department's response.

Member Lacan said that it might be helpful to chart over time.

Member Swae discussed the drought,

Member Swae asked about the accuracy of data.

There was no public comment.

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

Coordinator Hui said that the Annual Urban Forest Report Review, Geary Bus Rapid Transit program and the Natural Areas Program EIR will be discussed at the next Planning and Funding Committee meeting which will be held on September 13th.

Member Flanagan asked about the Street Tree Census and the Committee discussed when it would be heard and discussed the street tree map.

Member Swae discussed the census data being included on the street tree map.

Member Flanagan asked if Meg Lowman had something to present to the Council.

There was no public comment.

6. 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.

7. Adjournment. The meeting was adjourned at 4:31 p.m.

The next Planning and Funding Committee meeting is scheduled for Tuesday, September 6, 2016 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.

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