



SF Environment
Our home. Our city. Our planet.
A Department of the City and County of San Francisco

London N. Breed
Mayor

Deborah O. Raphael
Director

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

MEETING MINUTES DRAFT

**Tuesday, August 6, 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 4:11 p.m.

Present: Members Igor Lacan, Nicholas Crawford, Andrew Sullivan and Blake Troxel. Excused: Member Dan Flanagan

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

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

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.

Jake Sigg discussed biodiversity.

Kevin Hartly discussed biodiversity.

4. Discussion of strategic planning for the Urban Forestry Council. Speaker: Mike Allison, Mike Allison Consulting (Explanatory Document: Discussion Questions on Draft Strategic Plan and Draft Strategic Plan 2019-2022) (Discussion and Possible Action)

Mike Allison, Mike Allison Consulting, discussed developing a set of changes and recommendations to bring to the full Urban Forestry Council, the Council's six priorities, developing a timeline of implementation.

The Committee discussed the various six priorities and categories.

The Committee discussed working with the council to identify members of the council to take the lead on implementation of each of the six priority areas.

Public Comment:

Unidentified speaker discussed San Francisco's ecology.

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

Peter Brastow, Urban Forestry Coordinator, discussed upcoming agenda items including the draft annual report.

Public Comment:

Nick Crawford read aloud public comment from Joshua Klipp regarding illegal tree removal.

6. Adjournment.

The meeting was adjourned at 5:33 p.m.

The next Planning and Funding Committee meeting is scheduled for Tuesday, September 3, 2019 at 4:00 p.m., Offices of the San Francisco Planning Department, 1650 Mission Street, Room 400.

Anthony Valdez, Commission Affairs Manager
TEL: (415) 355-3709; FAX: 415-554-6393

Posted: November 26, 2019