

[Resolution Making Findings to Allow Teleconferenced Meetings]

**Resolution making findings to allow teleconferenced meetings under California government code section 54953(e)**

WHEREAS, California Government Code Section 54953(e) empowers local policy bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act so long as certain conditions are met; and

WHEREAS, In March 2020, the Governor of the State of California proclaimed a state of emergency in California in connection with the Coronavirus Disease 2019 (“COVID-19”) pandemic, and that state of emergency remains in effect; and

WHEREAS, In February 25, 2020, the Mayor of the City and County of San Francisco (the “City”) declared a local emergency, and on March 6, 2020 the City’s Health Officer declared a local health emergency, and both those declarations also remain in effect; and

WHEREAS, On March 11 and March 23, 2020, the Mayor issued emergency orders suspending select provisions of local law, including sections of the City Charter, that restrict teleconferencing by members of policy bodies; those orders remain in effect, so City law currently allows policy bodies to meet remotely if they comply with restrictions in State law regarding teleconference meetings; and

WHEREAS, On September 16, 2021, the Governor signed AB 361, a bill that amends the Brown Act to allow local policy bodies to continue to meet by teleconferencing during a state of emergency without complying with restrictions in State law that would otherwise apply, provided that the policy bodies make certain findings at least once every 30 days; and

WHEREAS, While federal, State, and local health officials emphasize the critical importance of vaccination and consistent mask-wearing to prevent the spread of COVID-19, the City’s Health Officer has issued at least one order (Health Officer Order No. C19-07y, available online at [www.sfdph.org/healthorders](http://www.sfdph.org/healthorders)) and one directive (Health Officer Directive No. 2020-33i, available online at [www.sfdph.org/directives](http://www.sfdph.org/directives)) that continue to recommend measures to promote physical distancing and other social distancing measures, such as masking, in certain contexts; and

WHEREAS, The California Department of Industrial Relations Division of Occupational Safety and Health (“Cal/OSHA”) has promulgated Section 3205

1 of Title 8 of the California Code of Regulations, which requires most employers in  
2 California, including in the City, to train and instruct employees about measures  
3 that can decrease the spread of COVID-19, including physical distancing and  
4 other social distancing measures; and

5  
6 WHEREAS, Without limiting any requirements under applicable federal,  
7 state, or local pandemic-related rules, orders, or directives, the City's  
8 Department of Public Health, in coordination with the City's Health Officer, has  
9 advised that for group gatherings indoors, such as meetings of boards and  
10 commissions, people can increase safety and greatly reduce risks to the health  
11 and safety of attendees from COVID-19 by maximizing ventilation, wearing well-  
12 fitting masks (as required by Health Officer Order No. C19-07), using physical  
13 distancing where the vaccination status of attendees is not known, and  
14 considering holding the meeting remotely if feasible, especially for long  
15 meetings, with any attendees with unknown vaccination status and where  
16 ventilation may not be optimal; and

17  
18 WHEREAS, On July 31, 2020, the Mayor issued an emergency order that,  
19 with limited exceptions, prohibited policy bodies other than the Board of  
20 Supervisors and its committees from meeting in person under any  
21 circumstances, so as to ensure the safety of policy body members, City staff,  
22 and the public; and

23  
24 WHEREAS, the Urban Forestry Council Planning and Funding Committee  
25 has met remotely during the COVID-19 pandemic and can continue to do so in  
26 a manner that allows public participation and transparency while minimizing  
27 health risks to members, staff, and the public that would be present with in-  
28 person meetings while this emergency continues; now, therefore, be it

29  
30 RESOLVED, That Urban Forestry Council Planning and Funding Committee  
31 finds as follows:

- 32
- 33 1. As described above, the State of California and the City remain in a state  
34 of emergency due to the COVID-19 pandemic. At this meeting, the Urban  
35 Forestry Council Planning and Funding Committee has considered the  
36 circumstances of the state of emergency.
  - 37  
38 2. As described above, State and City officials continue to recommend  
39 measures to promote physical distancing and other social distancing  
40 measures, in some settings.
  - 41  
42 3. As described above, because of the COVID-19 pandemic, conducting  
43 meetings of this body in person would present imminent risks to the safety  
44 of attendees, and the state of emergency continues to directly impact

1 the ability of members to meet safely in person; and, be it

2

3 FURTHER RESOLVED, That for at least the next 30 days meetings of the Urban  
4 Forestry Council Planning and Funding Committee will continue to occur  
5 exclusively by teleconferencing technology (and not by any in-person meetings  
6 or any other meetings with public access to the places where any policy body  
7 member is present for the meeting). Such meetings of the Urban Forestry  
8 Council Planning and Funding Committee that occur by teleconferencing  
9 technology will provide an opportunity for members of the public to address this  
10 body and will otherwise occur in a manner that protects the statutory and  
11 constitutional rights of parties and the members of the public attending the  
12 meeting via teleconferencing; and, be it

13

14 FURTHER RESOLVED, That staff for the Urban Forestry Council Planning and  
15 Funding Committee is directed to place a resolution substantially similar to this  
16 resolution on the agenda of a future meeting of the Urban Forestry Council  
17 Planning and Funding Committee within the next 30 days. If the Urban Forestry  
18 Council Planning and Funding Committee does not meet within the next 30 days,  
19 staff is directed to place such a resolution on the agenda of the next meeting of  
20 the Urban Forestry Council Planning and Funding Committee.

21

22 I hereby certify that this Resolution was adopted at the Urban Forestry  
23 Council Planning and Funding Committee Meeting on October 05, 2021.

24

25



26

27 Peter Brastow, Urban Forestry Coordinator Igor Lacan, Committee Chair

28 Vote: 3-0

29 Ayes: Lacan, Crawford, Sullivan

30 Noes:

31 Absent: