

File No. 130408

Committee Item No. 3

Board Item No. 9

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 5/16/13

Board of Supervisors Meeting

Date 6/4/13

Cmte Board

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| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Linda Wong

Date 5/13/13

Completed by: L.W.

Date 5/21/13

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Appointments - Urban Forestry Council]

2

3 **Motion appointing Andrew Sullivan and Dan Kida to the Urban Forestry Council, terms**
4 **ending November 18, 2014.**

5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated persons to serve as members of the Urban
8 Forestry Council, pursuant to the provisions of the San Francisco Administrative Code,
9 Chapter 5, Article XXIII, for the terms specified:

10 Andrew Sullivan, seat 2, succeeding Maria D'Agostino, term expired, must be certified
11 by a professional tree management organization (International Society of Arboriculture,
12 American Society of Consulting Arborists, or American Society of Landscape Architects) for
13 the unexpired portion of a two-year term ending November 18, 2014.

14 Dan Kida, seat 3, succeeding Megan Sutherland, term expired, must be certified by a
15 professional tree management organization (International Society of Arboriculture, American
16 Society of Consulting Arborists, or American Society of Landscape Architects) for the
17 unexpired portion of a two-year term ending November 18, 2014.

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**Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714**

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: URBAN FORESTRY COUNCIL
SEAT 2 & 3, COMMUNITY REP.

Seat # or Category (If applicable): SEAT 7, REPRESENTATIVE OF COMM. District: 8

Name: ANDREW SULLIVAN

Home Address: ELIZABETH ST., SF, CA. Zip: 94114

Home Phone: 415 Occupation: LANDSCAPE ARCHITECT

Work Phone: 415.551.0990 Employer: OFFICE OF CHERYL BARTON

Business Address: 146 11TH STREET, SF, CA. Zip: 94103

Business E-Mail: ASULLIVAN@TOOCB.COM Home E-Mail: @GMAIL.COM

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes No If No, where registered: _____

Resident of San Francisco Yes No If No, place of residence: _____

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

As a landscape architect I bring a unique ability to the Council to consider aesthetic impacts of the Urban Forest at both the small scale of a single city lot to broad scale impacts city-wide and regionally.

Wong, Linda (BOS)

From: Andrew Sullivan [mailto:_____@gmail.com]
Sent: Wednesday, April 24, 2013 11:24 AM
To: Wong, Linda (BOS); Hui, Mei Ling
Subject: Urban Forestry Council application
Attachments: A Sullivan revised UFC app.pdf

Linda,

Attached please find a copy of my revised application for seats 2, 3 or 7 for the Urban Forestry Council. I'd sent the revised application to you around May 20-24, but have never heard anything back about the hearing schedule.

Can yo please give me an update as to the status of my revised application? Thank you.

Andrew Sullivan

Wong, Linda (BOS)

From: Andrew Sullivan [mailto:andrew.sullivan@gmail.com]
Sent: Tuesday, April 30, 2013 10:37 AM
To: Wong, Linda (BOS)
Subject: Re: Urban Forestry Council application

Linda,

Yes, I am a Landscape Architect as certified by the State of California and the American Society of Landscape Architects.

Andrew

On Tue, Apr 30, 2013 at 9:31 AM, Wong, Linda (BOS) <linda.wong@sfgov.org> wrote:

Mr. Sullivan,

Thank you for your email. Seat 7 is no longer available. Could you please confirm that you are certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects)?

Please feel free to contact me if you have any questions.

Linda Wong

Board of Supervisors

City Hall

1 Dr. Carlton B. Goodlett Place, Room 244

San Francisco, CA 94102

Telephone No. [415-554-7719](tel:415-554-7719) Fax No. [415-554-7714](tel:415-554-7714)

Complete a Board of Supervisors Customer Satisfaction form by clicking:
<http://www.sfbos.org/index.aspx?page=104>.



Board of Supervisors
 City and County of San Francisco
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 (415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: S.F. URBAN FOREST COUNCIL

Seat # or Category (If applicable): # 2 or # 3 District: _____

Name: DAN KIDA

Home Address: 17th Ave #304 Zip: 94122

Home Phone: (415) _____ Occupation: SR. PROGRAM MANAGER - Quality Control

Work Phone: (415) 695-3267 Employer: PACIFIC GAS & ELECTRIC

Business Address: 2180 HARRISON St. Zip: 94110

Business E-Mail: DNK3@PGE.com Home E-Mail: @COMCAST.NET

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes No If No, where registered: _____
Registered recently Affidavit # GS BE 149815

Resident of San Francisco Yes No If No, place of residence: _____

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

I have been a certified arborist for over ten years. Most of my career has been spent working within the URBAN FOREST WITH PGE. This has involved working with a diverse customer base who care deeply about their trees. The challenge has been ensuring that the trees adjacent to power lines are kept at a safe distance while trying to satisfy our customer's expectation of how a tree, their tree, should be managed. Outside of PGE, I have been a board member of two non-profits. I was the president of FIRE SAFE MARIN for four years and on the executive board of MARIN RE-LEAF for two years. These two organizations speak to the balance I try to maintain in my career of public safety and promoting a healthy urban forest.

Business and/or professional experience:

SR. PROGRAM MANAGER - VEGETATION MANAGEMENT QUALITY CONTROL 2013 → Present
FORESTER (PACIFIC GAS & ELECTRIC) 2007 → 2013
QUALITY ASSURANCE SPECIALIST - VEGETATION MANAGEMENT (PACIFIC GAS & ELECTRIC)
2001 - 2007
ISA CERTIFIED ARBORIST/UTILITY SPECIALIST WC-3995-AU

Civic Activities:

PRESIDENT - FIRE SAFE MARIN 2009 - 2013
VICE PRESIDENT - FIRE SAFE MARIN 2008 - 2009
EXECUTIVE BOARD - MARIN RELEAF 2010 - 2013

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)

Date: MARCH 28, 2013 Applicant's Signature: (required) *Danny Nida*

Please Note: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:
Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

01/20/12

Wong, Linda (BOS)

From: Kida, Dan [mailto:dkida@pge.com]
Sent: Thursday, March 28, 2013 12:24 PM
To: Wong, Linda (BOS)
Subject: Dan Kida Urban Forest Council application
Attachments: DKida SF Urban Forest Application.pdf

Hello Linda,

Here is my new application for the San Francisco Urban Forest Council. Let me know if you need any additional information.

Thank you,

Dan Kida
Sr. Program Manager VM-Quality Control
Pacific Gas & Electric
(415) 695-3267

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1 Dr. Carlton B. Goodlett Pl., Rm. 48
San Francisco, CA 94102-4694
www.elections.org

Phone No. (415) 554-4411

PTY: LTB

PCT: 9515

VOTER ID: 779770

SAN FRANCISCO COUNTY



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Return Service Requested

DANIEL NELSON KIDA JR
17TH AVE APT 304
SAN FRANCISCO CA 94122

Registration Date:
Fecha De Registro:
Register:

03/22/2013

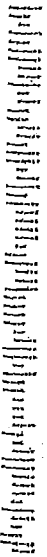
For Elections on or After:
Para Las Elecciones En O Despues:

04/06/2013

ID Number:
Numero De Identidad:

65BE149815

11 122181



San Francisco
BOARD OF SUPERVISORS

Date Printed: May 7, 2013

Date Established: February 16, 2001

Active

URBAN FORESTRY COUNCIL

Contact and Address:

Monica Fish Commission Secretary
Environment
11 Grove Street
San Francisco, CA 94102

Phone: (415) 355-3709

Fax: (415) 554-6393

Email: Monica.Fish@sfgov.org

Authority:

Ordinance 21-01 (Admin. Code Chapter 5 Article XXIII). Ordinance 171-03 (repealed Admin. Code Chapter 5, Article XXIII). Ordinance No. 210-08 restructured the Council.

Board Qualifications:

The Urban Forestry Council composition and administration was restructured by Ordinance No. 210-08 as follows:

Council members will represent the full range of urban forest stakeholders including city agencies, non-profit organizations, tree management organizations, and community members.

The Urban Forestry Council shall be comprised of 11 voting members, 7 of whom will be appointed by the Board of Supervisors as follows:

One representative from an educational organization involved with tree management (University of California Cooperative Extension, etc.);

Two members certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects);

Two members of non-profit organizations involved in urban forestry or other environmentally-related issues; and

Two members from the community.

The Mayor shall appoint two voting members as follows:

One member from the tree care industry; and one member at large.

The following departments shall have voting members:

Director of the Department of Public Works or designee; Director of the Planning Department or designee.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

The Council shall have advisory members comprised of representatives from the following departments: Recreation and Park Department and Public Utilities Commission.

In addition, the San Francisco Redevelopment Agency, and the Golden Gate National Recreation Area are invited to send representatives to sit as advisory members of the Council. The Body that appoints Council members also may appoint at-large members to serve any unfilled Council positions. Members shall serve for a term of two-years. Members can serve successive terms if reappointed by the body originally appointing the Council member. The Council shall meet at least once each month and establish its own operating procedures, which at a minimum, shall meet the public notice, meeting, voting, agenda and other procedural requirements set forth in local law. Subcommittees shall be created to adequately address other special areas of concern on an as needed basis. The Department of the Environment, with adequate funding to assist the Council in carrying out its mission, shall provide professional and administrative staff to the Council.

As newly constituted by Ordinance No. 210-08, at 12:00 noon on the 30th day following the effective date of this ordinance (Nov. 18, 2008), the tenures of the persons currently holding seats on the Urban Forestry Council shall expire. The eleven persons appointed as members of the Urban Forestry Council as provided in this Section shall assume office at 12:00 noon on November 18, 2008; provided that if any appointing authority has not made a new appointment by such date, the sitting member shall continue to serve for sixty days. The two-year terms of those members appointed pursuant to subsections (a)(1), (a)(2), and (a)(3) shall commence on that date.

