

File No. 130250

Committee Item No. 4
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 3/21/13

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Award Letter
- Application
- Public Correspondence

OTHER

(Use back side if additional space is needed)

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<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Linda Wong
Completed by: _____

Date 3/18/13
Date _____

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



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

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 BOARD OF SUPERVISORS
 SAN FRANCISCO

2013 FEB 27 AM 8:38

[Signature]

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: URBAN FORESTRY COUNCIL

Seat # or Category (If applicable): SEAT 1 : EDUCATION District: -

Name: JOHN MALCOLM HILLAN

Home Address: DAY STREET Zip: 94131

Home Phone: (415) - Occupation: ARBOCULTURE INSTRUCTOR

Work Phone: (415) 452-5635 Employer: CITY COLLEGE SAN FRANCISCO

Business Address: 50 PHELAN AVE, S. F. CA Zip: 94112

Business E-Mail: jmhillan@ccsf.edu Home E-Mail: 1 - @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:

I AM INVOLVED PROFESSIONALLY IN EDUCATION REGARDING ARBOCULTURE AND ENVIRONMENTAL TOPICS. I AM WHITE, 56, MALE, STRAIGHT, RESIDE IN NOR VALLEY AND AM NOT DISABLED IN ANY WAY. NO RELIGION.
 HOPE THIS HELPS...

Business and/or professional experience:

- HORTICULTURE INSTRUCTOR CITY COLLEGE SAN FRANCISCO
26+ YEARS - SOILS, PESTS, PLANT PROPAGATION, GREENHOUSE AND NURSERY OPERATIONS, TREE CARE, XERISCAPE, BUSINESS PRACTICES etc.
- CERTIFIED ARBORIST, INTERNATIONAL SOCIETY OF ARBORICULTURE
- QUALIFIED APPLICATOR, DEPARTMENT OF PESTICIDE REGULATION (DPR, CA)
- LICENSED LANDSCAPE CONTRACTOR (C-27) CALIF. STATE LICENSE BOARD
20+ YEARS

Civic Activities:

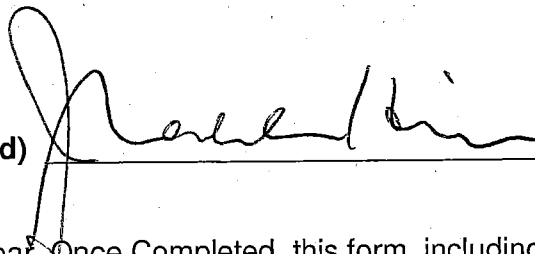
- RESIDENTIAL USERS APPEALS BOARD, MEMBER
≈ 3 YEARS.
- URBAN FORESTRY COUNCIL, MEMBER ≈ 5 YEARS

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

REGULAR ATTENDEE / MEMBER

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: FEB. 26 Applicant's Signature: (required)



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: _____



Board of Supervisors
 City and County of San Francisco
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Application for Boards, Commissions, Committees, & Task Forces

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

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

Name: DAN KIDA

Home Address: _____ 17th Ave. #304 _____ Zip: 94122

Home Phone: (415) _____ Occupation: SR. PROGRAM MANAGER - D.C.

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

Business Address: 2180 HARRISON ST. _____ Zip: 94110

Business E-Mail: DNK30@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: SAN RAFAEL (TEMP)

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:

MY ENTIRE PROFESSIONAL CAREER HAS BEEN SPENT WORKING WITH COMMUNITIES IN REGARDS TO ENVIRONMENTAL ISSUES, STARTING WITH A POST COLLEGE INTERNSHIP WITH THE U.S. FOREST SERVICE. I UNDERSTAND AND RESPECT THE DIVERSE MANNER IN WHICH FOLKS VIEW THE URBAN FOREST. IN SOME OF MY POSITIONS WITH PGE, I HAVE HAD TO MAKE DIFFICULT DECISIONS ABOUT TREES BUT HAVE ALWAYS DONE THIS WITH A GREAT OF RESPECT FOR THE CONCERN OF CUSTOMERS AND PUBLIC SAFETY.

Business and/or professional experience: PG+E

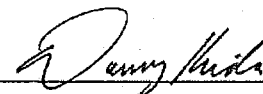
SR. PROGRAM MANAGER - Quality Control (Vegetation Management)
2013 → CURRENT
FORESTER 2007 - 2013
QUALITY ASSURANCE SPECIALIST 2001 - 2007 (Vegetation Management)
ISA CERTIFIED ARBORIST / UTILITY SPECIALIST WC-3995-AU

Civic Activities: NON PROFIT LEADERSHIP

PRESIDENT - FIRE SAFE MARIN 2009 - 2013
VICE PRESIDENT - FIRE SAFE MARIN 2008 - 2009
EXECUTIVE BOARD - MARIN RE LEAF 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 14, 2013 Applicant's Signature: (required) 

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

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City and County of San Francisco
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2013 FEB 20 PM 3:00

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Urban Forest Council

Seat # or Category (If applicable): #5 District: _____

Name: DAN FLANNAGAN

Home Address: NIDO Ave Zip: 94115

Home Phone: 415- _____ Occupation: Non-Profit Executive

Work Phone: 415-268-0779 Employer: Friends of the Urban Forest

Business Address: 1007 General Kennedy Ave Ste 1 Zip: 94129

Business E-Mail: DAN@FUF.NE Home E-Mail: i _____ @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: _____

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 resident of San Francisco since 1992. I raised two girls here. I am a gay man - deeply involved the non profit world of the Bay Area for the past 21 years.

Business and/or professional experience:

I became the Executive Director of Friends of the Urban Forest in 2008. In 2008 we removed approx. 9,000 square feet of concrete by plant 850 trees. In 2012 we planted 1169 trees and 184 sidewalk planters, removing a total of 24,000 square feet of concrete.

Civic Activities:

Board member of Frameline for six years - Chair of the Board for one year. Currently deeply involved in all aspects of FUF's work.

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: 1-8-13 Applicant's Signature: (required) (Drew F.)

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

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2013 FEB 15 PM 2:21

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: URBAN FORESTRY COUNCIL

Seat # or Category (If applicable): NON-PROFIT SEATS 4,5 District: 11

Name: SANDY SHERWIN

Home Address: CAYUGA AVENUE Zip: 94112

Home Phone: _____ Occupation: DIRECTOR OF OPERATIONS

Work Phone: _____ Employer: SERIOUS ENERGY

Business Address: 1250 ELKO DRIVE, SUNNYVALE CA Zip: 94089

Business E-Mail: _____ Home E-Mail: _____ @aol.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:

I LIVE IN DISTRICT 11, WHICH IS HISTORICALLY "UNDER-TREE'D", AND AM ACTIVE IN COMMUNITY BEAUTIFICATION PROJECTS IN OUR AREA.

Business and/or professional experience:

- PREVIOUS TERM ON URBAN FORESTRY COUNCIL (UFC)
- ENVIRONMENTAL PLANNING, HABITAT RESTORATION, AND LOW-IMPACT WATER DESIGN AT UC DAVIS.
- FRIENDS OF THE URBAN FOREST MEMBER, AND VOLUNTEER FOR 15+ YEARS.
- MEMBER OF ASSOCIATION OF ENVIRONMENTAL PROFESSIONALS.

Civic Activities:

- CURRENTLY SERVE ON URBAN FORESTRY COUNCIL.
- ACTIVE MEMBER OF NEW MISSION TERRACE IMPROVEMENT ASSOCIATION, INCLUDING CHAIR OF BEAUTIFICATION COMMITTEE.
- JUST RECENTLY JOINED THE UFC PLANNING & FUNDING COMMITTEE AND WILL BE ENGAGED IN OUR ANNUAL REPORT FOR SF ENVIRONMENT.

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: 3 Feb, 2013 Applicant's Signature: (required) Sandy Sherwin

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

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**Board of Supervisors
City and County of San Francisco
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Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Urban Forestry Council

Seat # or Category (If applicable): 4, 5, 6, or 7 District: 8

Name: William Brock Most

Home Address: Guerrero Street Zip: 94110

Home Phone: (650) _____ Occupation: Environmental Attorney

Work Phone: (415) 402-2716 Employer: Briscoe Ivester & Bazel LLP

Business Address: 155 Sansome St., Seventh Floor, San Francisco Zip: 94104

Business E-Mail: wmost@briscoelaw.net 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:

I am a Bay Area native and a current resident of the Mission District. I will bring diversity to the Urban Forestry Council by being young - I am 29, and will bring an enthusiasm and willingness to work and serve that may be of help to the City and the Council.

I have worked and volunteered with low-income communities during my time with San Francisco's Court Appointed Special Advocates program, the East Bay Community Law Center, the Homeless Children's Playtime Project, the Higher Achievement youth mentoring program, and others.

Business and/or professional experience:

I have an undergraduate degree in Biology from Harvard University, and worked as a biologist studying salt marsh restoration for SFSU and as a fisheries biologist aboard commercial fishing vessels in the Bering Sea. I worked in Washington D.C. for the Atlantic States Marine Fisheries Commission, and I have a law degree from the University of California, Berkeley, School of Law. I currently work as an environmental attorney for the small firm Briscoe Ivester & Bazel LLP, practicing land use, natural resources, and environmental law.

Civic Activities:

I wrote a white paper on urban forestry issues entitled "Trees and Power Lines: Minimizing Conflicts between Electric Power Infrastructure and the Urban Forest." It is available online at: http://www.law.berkeley.edu/files/Trees_and_Power_Lines_March_2012.pdf

I am a Court Appointed Special Advocate for a child in the foster care system.

I write a monthly article for the Climate Change Law and Policy Reporter.

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

No, but I have read minutes and annual reports of the Urban Forestry Council.

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: February 1, 2013 Applicant's Signature: (required)

William M. ...

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

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 City and County of San Francisco
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2012 NOV 29 PM 1:22

960

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Urban Forestry Council

Seat # or Category (If applicable): 6, Community Seat District: 2

Name: Rose Hillson

Home Address: Parker Ave., SF Zip: 94118

Home Phone: 415 Occupation: community volunteer

Work Phone: n/a Employer: n/a

Business Address: n/a Zip: n/a

Business E-Mail: n/a Home E-Mail: @att.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: _____

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 am a member delegate to a community organization representing over 45 neighborhood groups spanning the entire City. I am known to many people and groups across the City and have worked on various issues for people of all ethnicities, races, the elderly and am very concerned about all new ideas as they relate to how the City handles urban forestry issues as they relate to all these categories.

I am a female minority and have worked with people of all backgrounds from all over the City. I have been actively involved in community issues since the late 1990's.

Business and/or professional experience:

I have office skills needed to undertake the new work plan directive from the Department of the Environment which has delegated many of the administrative skills needed to do the job. This requires being organized, timely and having follow-through skills which I believe I have. My interest in science all my life and the fact that I have a green thumb besides other experiences has directed me to this very fitting volunteer position for which I am grateful to have served some time on this past year. I can see further use of the Urban Forestry Council in helping the community resolve issues.

Civic Activities:

As a native San Franciscan, I have engaged in many City issues ranging from cleaning up my neighborhood park to traffic calming projects to City planning issues. I currently am the Chair of the UFC Landmark Tree Committee which requires a lot of leg work. I have also participated in the most recent street tree meeting and how to resolve that. It is hoped that I can continue to be an asset to the community as people have come to me to ask about tree issues. The Urban Forestry Council is a good starting place to resolve issues rather than at the Board of Supervisors.

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: Nov. 29, 2012 Applicant's Signature: (required)

Rose Hillson

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: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 12, 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.

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.