

1 [Appointments, Urban Forestry Council - Morgan Vaisset-Fauvel, Pamela Nagle, Ildiko
2 Polony, Mike Sullivan, and Edgar "Xochitl" Flores]

3 **Motion appointing Morgan Vaisset-Fauvel (residency requirement waived), Pamela**
4 **Nagle, Ildiko Polony, Mike Sullivan, and Edgar "Xochitl" Flores, term ending November**
5 **18, 2022, to the Urban Forestry Council.**

6
7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated persons to serve as members of the Urban
9 Forestry Council, pursuant to the provisions of the San Francisco Environment Code, Section
10 1200 et seq., for the term specified:

11 Morgan Vaisset-Fauvel (residency requirement waived), seat 1, succeeding themselves,
12 term expired, must represent an educational organization involved with tree management
13 (University of California Cooperative Extension, etc.), for the unexpired portion of a two-year
14 term ending November 18, 2022;

15 Pamela Nagle, seat 3, succeeding herself, term expired, must be certified by a
16 professional tree management organization (International Society of Arboriculture, American
17 Society of Consulting Arborists, or American Society of Landscape Architects), for the
18 unexpired portion of a two-year term ending November 18, 2022;

19 Ildiko Polony, seat 5, succeeding herself, term expired, must be a member of a non-
20 profit organization involved in urban forestry or other environmentally-related issues, for the
21 unexpired portion of a two-year term ending November 18, 2022;

22 Mike Sullivan, seat 6, succeeding himself, term expired, must be a representative of
23 the community, for the unexpired portion of a two-year term ending November 18, 2022;

1 Edgar Xochitl Flores, seat 7, succeeding themselves, term expired, must be a
2 representative of the community, for the unexpired portion of a two-year term ending
3 November 18, 2022; and, be it

4 FURTHER MOVED, That the Board of Supervisors makes the following findings:

5 1. The membership of the Urban Forestry Council has a goal to be representative
6 of the diversity of the City and County of San Francisco.

7 2. Applicant Morgan Vaisset-Fauvel, who is not a resident of San Francisco, is a
8 person with experience that uniquely qualifies them to serve on the Urban Forestry Council.

9 3. The Urban Forestry Council has attempted to fill the position, for which Morgan
10 Vaisset-Fauvel was nominated, with an individual who is a City resident and who has the
11 specific experience, skills, and qualifications, but has been unable to do so at this time. The
12 Rules Committee has certified that Morgan Vaisset-Fauvel is qualified to serve on the Urban
13 Forestry Council.

14 4. After exercising due diligence, the Board of Supervisors concludes that there is
15 no other possible representative, who is a resident of San Francisco, and who has the specific
16 experience, skills, or qualifications possessed by this applicant, and who is willing to serve on
17 the Urban Forestry Council at this time; and, be it

18 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
19 for Morgan Vaisset-Fauvel, as allowed in cases where no qualified City resident, willing to
20 serve, can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s)
21 appointed to boards, commissions, and advisory bodies established by legislative act of the
22 Board of Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

Tails

Motion: M22-117

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 220663

Date Passed: July 12, 2022

Motion appointing Morgan Vaisset-Fauvel (residency requirement waived), Pamela Nagle, Ildiko Polony, Mike Sullivan, and Edgar "Xochiti" Flores, terms ending November 18, 2022, to the Urban Forestry Council.

July 06, 2022 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 06, 2022 Rules Committee - RECOMMENDED

July 12, 2022 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220663

I hereby certify that the foregoing Motion was APPROVED on 7/12/2022 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in blue ink that reads "Angela Calvillo". The signature is written over a horizontal line.

Angela Calvillo
Clerk of the Board