1 [Urban Forestry Council - Membership.] 2 3 Ordinance amending the San Francisco Environment Code by amending Section 1202 4 to reconstitute the membership of the Urban Forestry Council to eleven five members. 5 Note: Additions are single-underline italics Times New Roman: deletions are strikethrough italics Times New Roman. 6 Board amendment additions are double underlined. Board amendment deletions are strikethrough normal. 7 8 Be it ordained by the People of the City and County of San Francisco: 9 10 Section 1. The San Francisco Environment Code is hereby amended by amending 11 Section 1202, to read as follows: 12 SECTION 1202. COUNCIL COMPOSITION AND ADMINISTRATION. 13 (a) Council members will represent the full range of urban forest stakeholders 14 including city agencies, non-profit organizations, tree management organizations, and the 15 business community members. The Council shall be composed of eleven fifteen (15) voting 16 members, as follows: 17 (1) Five (5) municipal agencies with representatives from: 18 (a) Director of the Department of Public Works; 19 (b) General Manager of the Recreation and Park Department; 20 (c) Director of the Planning Department; 21 (d) Director of the San Francisco Redevelopment Agency; and 22 (e) General Manager of the Public Utilities Commission. 23 (1) (2) The Board of Supervisors shall appoint seven eight (8) voting members:

Supervisor McGoldrick BOARD OF SUPERVISORS

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(A) (a) One (1) member from an educational organization involved with tree

management (University of California Cooperative Extension, etc.);

appoints Council members also may appoint at-large members to serve any unfilled Council positions.

- (d) (c) The Council shall meet at least once each month.
- (e) (d) The Council shall 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.
- (f) (e) Subcommittees shall be created to adequately address other special areas of concern on an as needed basis.
- (g) (f) 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.
 - (h) (g) All members of the Council shall serve without compensation.

Section 2. At 12:00 noon on the 30th day following the effective date of this ordinance, 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 the 30th day following the effective date of this ordinance; 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.

APPROVED AS TO FORM:

DENNIS J. HERRERA, City Attorney

By:

ALICIA CABRERA
Deputy City Attorney

Supervisor McGoldrick
BOARD OF SUPERVISORS



City and County of San Francisco Tails

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

Ordinance

File Number:

080233

Date Passed:

Ordinance amending the San Francisco Environment Code by amending Section 1202 to reconstitute the membership of the Urban Forestry Council to eleven members.

September 9, 2008 Board of Supervisors — PASSED ON FIRST READING

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,

McGoldrick, Mirkarimi, Peskin, Sandoval

September 16, 2008 Board of Supervisors — FINALLY PASSED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,

Mirkarimi, Peskin, Sandoval Absent: 1 - McGoldrick File No. 080233

I hereby certify that the foregoing Ordinance was FINALLY PASSED on September 16, 2008 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor Gavin Newsom

9/19/08

Date Approved

File No. 080233