

File No. 150023

Committee Item No. 3

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 15, 2015

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
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| <input type="checkbox"/> | <input 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 and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (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"/> | Form 126 - Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
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OTHER (Use back side if additional space is needed)

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Completed by: Alisa Somera Date January 9, 2015

Completed by: _____ Date _____



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 # or Category (If applicable): Education chair District: NA

Name: John Malcolm Hillan

Home Address: Day Street San Francisco 94131 Zip: 9413

Home Phone: 415- Occupation: Horticulture Instructor

Work Phone: 415-452-5655 Employer: City College San Francisco

Business Address: 50 Phelan Ave. San Francisco 94112 Zip: 9411

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

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 [checked] No [] If No, where registered:

Resident of San Francisco [checked] 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 experience of over twenty years, and qualifications as a classroom instructor for City College of San Francisco enable me to serve all members of San Francisco's diverse communities. I have extensive and successful experience working with a wide variety of individuals from an array of demographic groups.

Business and/or professional experience:

Instructor of Environmental Horticulture at City College of San Francisco for over 20 years, teaching classes in Plant

Civic Activities:

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: 12/4/2014 Applicant's Signature: (required) J. Malcolm Hillan

(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

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
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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): 6 or 7, 2, 3 District: CA8

Name: Andrew Justin Sullivan

Home Address: Elizabeth St., San Francisco CA Zip: 94114

Home Phone: 415. Occupation: Landscape Architect

Work Phone: 415.517.4538 Employer: Self employed

Business Address: 561 Elizabeth St., San Francisco CA Zip: 94114

Business E-Mail: andrew.justinsullivan@gmail.com Home E-Mail: andrew.justinsullivan@

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 [checked] No [] If No, where registered:

Resident of San Francisco [checked] 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 Landscape Architect with a passion for improving the public realm and have over 20 years of experience working in many aspects of planning, design and construction of landscapes.

Business and/or professional experience:

1993-2000 Landscape Architect, Chicago, IL (various firms)
2000-2005 Office of Lawrence Halprin, SF
2005-2014 Office of Cheryl Barton, SF

Civic Activities:

Former board member for a non-profit sports organization that promotes equality, provides support to scholarship and outreach to youth. Active SPUR member.

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: 12.10.2014 Applicant's Signature: (required) Andrew J Sullivan

(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

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

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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: SF Urban Forestry Council

Seat # or Category (If applicable): Seat #3, 2 District: Inner Sunset

Name: Dan Kida

Home Address: 17th Ave Zip: 94122

Home Phone: 415 Occupation: Sr. Program Manager

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: dkida@

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 [checked] No [] If No, where registered:

Resident of San Francisco [checked] 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 11 years. Most of my career has been spent working within the Urban Forest with PG&E. This has involved working with a diverse customer base who care deeply about their trees. The challenge has always been ensuring public safety while trying to satisfy our customers expectation of how a tree, their tree, should be managed. Outside of PG&E, I was the president of FIRE Safe Marin for 4 years and on the executive board of Marin ReLeaf for 2 years.

Business and/or professional experience:

Sr Program Manager - PG&E Vegetation Management 2013-Present
Forester - PG&E 2007-2013
Quality Assurance Specialist - PG&E 2001-2007
ISA Certified Arborist - WC-3995-AU
Utility Arborist Association

Civic Activities:

*Current member of California Urban Forestry Advisory Committee (utility representative)
* Past president of FIRE Safe Marin
* Former board member of Marin ReLeaf

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: 12/4/14 Applicant's Signature: (required) Danny Kida

(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

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 Forest Council

Seat # or Category (If applicable): non profit 4,5 District: 2

Name: Dan Flanagan

Home Address: Nido Ave San Francisco 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.net Home E-Mail: dgflanagan@

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 [checked] No [] If No, where registered:

Resident of San Francisco [checked] 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 member of the UFC since March 2011 and have served as the chair for the past year or so. As you will see from the answer below, I spend a great deal of my time working on issues that confront the San Francisco Urban Forest. I worked very closely with the Planning Department in the work that went into the writing of th San Francisco Urban Forest Plan.

Business and/or professional experience:

I worked for 15 years on Wall street, seven of those years were spent as the CEO of a 650 person brokerage firm. I went from Wall Street to the mountains of North Carolina where I had the rare distinction of being both an instructor and board member of The North Carolina Outward Bound School. My next professional position was as the COO and ultimately the President of The Yosemite National Institutes.
I was hired as the interim Executive Director of Friends of the Urban Forest six years ago and became the ED in July of 2009.
My work since 2009 has brought me into a close working relationship with the Department of Public Works, the Planning Department, SFE, and Park and Rec.

Civic Activities:

I served on the board of Frameline, the oldest and largest LGBT film festival in the US for six years and served as Chair of the board for one year.
As mentioned above, I have served on the UFC since March of 2011.

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: 9/11/14 Applicant's Signature: (required) Dan Flanagan

(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

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

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Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

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BOARD OF SUPERVISORS
JAN 14 1 31 PM '09

Application for Boards, Commissions, Committees, & Task Forces

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

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

Name: Carolyn Johnston

Home Address: Dorchester Way Zip: 94127

Home Phone: 415- [REDACTED] Occupation: Retired

Work Phone: _____ Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: _____ Home E-Mail: lynjohnston@[REDACTED]

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 owned two homes in the West Portal neighborhood of San Francisco since 1986. I am a mother of two boys who have attended San Francisco public schools: West Portal Elementary School, Claire Lilienthal School, Herbert Hoover Middle School, and Lowell High School. We are practicing Catholics. We regularly attend Mass at three churches in the City: St. Mary's Cathedral, St. Dominic's Church, and St. Stephen's Church. We enjoy using San Francisco's urban forests for recreational purposes. For almost thirty years we have hiked with our dogs on Mount Davidson. My parents live in the Cathedral Hill neighborhood of San Francisco. My father and my sons have volunteered for the GGNRA and the SFRPD, restoring native plant habitats.

Business and/or professional experience:

I am a retired attorney. I worked from 1985 to 1996 at Morrison & Foerster's San Francisco office in the litigation department. During my tenure at Morrison & Foerster, I provided pro bono representation to various individuals and non-profit organizations in environmental, land use and other matters. I worked from 1998 to 2002 as a neutral in a nationwide class-action civil rights case at JAMS in San Francisco. From 2004 to 2012 I worked at Cannata, Ching & O'Toole in San Francisco.

Civic Activities:

I am a docent at the California Academy of Sciences. I am the vice-president and Land Use Committee chair of the Greater West Portal Neighborhood Association. I am the president of the San Francisco Forest Alliance. I am an active member of the Golden Gate Audubon Society and the local chapter of the Sierra Club.

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 29, 2014 Applicant's Signature: (required) Carolyn A. Johnston

(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

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: _____

Somera, Alisa (BOS)

From: S. <piaffe172003@yahoo.com>
Sent: Tuesday, October 28, 2014 4:46 PM
To: Somera, Alisa (BOS)
Subject: Nomination of Carolyn Johnston to Urban Forestry Council

Dear Ms. Somers,

I urge you to consider a seat for Carolyn Johnston on the Urban Forestry Council. I have known her for many years & she is highly qualified for the position both from the point of view of her work ethic and her current volunteer positions. She would be an asset to the Council.

thank you for considering her.

Sincerely yours,
Susan Bergesen
(San Francisco resident)



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 # or Category (If applicable): Non-profit (Seat #5) +4 District: 11

Name: Sandy Sherwin

Home Address: Cayuga Avenue Zip: 94112

Home Phone: 415. Occupation: Technology Manager

Work Phone: 408.216.1273 Employer: Ingersoll Rand- Trane

Business Address: 4701 Patrick Henry Drive, Bldg 11, Suite 1101, Santa Clara, CA Zip: 94054

Business E-Mail: N/A Home E-Mail: mssherwin@

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 [checked] No [] If No, where registered:

Resident of San Francisco [checked] 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 a historically under-greened area of San Francisco and I am very active in my community. As a female employed on the operations side of environmental software, I work to better our planet in a sector of our economy that is heavily filled by male employees. One of our community goals- in Mission Terrace and the Excelsior- is to engage the full ethnic and racial diversity of our community in our events; we have a lot of civic pride in our neighborhood around our diversity, and are always working to have full representation. I volunteer on many community projects and work to increase the cross-section of participation in these events.

Business and/or professional experience:

Ingersoll Rand/Trane - Energy Services Unit 12/2012- Present
Own and direct our SaaS product/offer integration into Trane process and IT tools, and develop new order fulfillment procedures to improve rapid field deployments. Support Sales teams in understanding energy services enterprise and how our software provides insight into their customer's buildings and energy usage.
Agilewaves, Inc./Serious Energy- Director of Operations 4/2011-12/2012
Led operations activities, project management tools, commissioning processes, and finances at energy monitoring and metering software startup.
Viticulturalist- Diageo, Inc. Duckhorn Wine Company 10/2008-11/2010
Field activities included pressure bomb readings and equipment maintenance; leaf tip analysis and canopy vigor assessments for irrigation schedule; phenological data collection and vineyard management software data input; blade and petiole collection and processing for lab analysis; and pest, disease, and nutrient scouting.
Responsible for preliminary lab processing of fruit, and calculating nutrient and yeast additions for tanks and barrels in fermentations, with focus on quality control and volatile component stability.
• Symposia participation: Verge SF, Greenhouse Gas Emissions with CEQA implications, Napa County RCD Watershed Management, and Sustainable Cities (focus on new technology and emerging energy systems as efficient means to generate infill projects), Association of California Water Agencies annual meeting, Association of Environmental Professionals annual meeting.

Civic Activities:

• Two term member of the Urban Forestry Council. In addition to regular responsibilities, I have volunteered to serve on the Funding Committee, as well as advise on our annual Urban Forest Report. I also participated in the planning phases of the Planning Department's Urban Forest Plan Phase I, as well as supporting its community-wide circulation and review.
• Active participant in Friends of the Urban Forest plantings in my district, and FUF member/volunteer for over 17 years. Also a member of Trust for Public Land.
• Member of New Mission Terrace Improvement Association, with primary attention on neighborhood greening projects. Planning team member for the Geneva Community Garden (out for final construction bid 1/2015). Volunteered on Trust for Public Land's renovation of Balboa Park. Currently developing community support for parklet within Mission Terrace, and traffic calming/greening enhancements. Incubator stage of community plant exchange to promote low impact design and property enhancement for all residents. NERT-trained.
• Acquired and revitalized abandoned lot along Ocean Avenue, to date two new trees and 50+ other shrubs and perennials planted. Additional FUF trees to be planted 12/2014. Low impact design methods used to reduce runoff into nearby low-point sewer drains.
• Participant in SFPUC Urban Watershed habitat restoration plantings, and their storm water runoff reduction community planning events.
• Researched and presented papers on San Francisco Pier 70 as a case study in urban redevelopment, analyzing Proposed Draft Plan and potential alternatives to Plan elements, with consideration of the Potrero Hill power plant on adjacent site and an Islais Creek restoration.
• Member of District 11 organization (Excelsior Action Group), where I live, aimed at revitalizing the economic and environmental health of the District. Assisted on organizing community arts summit and discussions of how we could use trees and other greening projects to enhance our neighborhood.

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: 12/04/2014 Applicant's Signature: (required) Sandy Sherwin

(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

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: _____

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City and County of San Francisco
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JAN -9 PM 1:14

AK

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # or Category (If applicable): #5, 4 District: _____

Name: Meg Lowman

Home Address: Belevedere Tiburon CA Zip: 940240

Home Phone: 941 Occupation: Educator

Work Phone: 415 379 5820 Employer: California Academy of Sciences

Business Address: 55 Music Concourse Drive San Francisco Zip: 94118

Business E-Mail: mlowman@calacademy.org Home E-Mail: canopymeg@

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: florida

Resident of San Francisco Yes No If No, place of residence: Tiburon CA

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 called the "real-life Lorax" by National Geographic and the "Einstein of the treetops" by the Wall Street Journal. I ahv pioneered the science of canopy ecology. For the past 30 years I have led tree top exploration to solve mysteries of the world's forest, especially insect pests and ecosystem health.

I have just recently moved to San Francisco to take a position of Chief of Science and Sustainability as the Lidsay Chair of Botany at Cal Academy. I am very interested in working on issues that face the urban forest in San Francisco

I just finished my very first year at Cal Academy and I have decided that it is time to start giving back to the San Francisco community and I feel that the best way I can do this is by bringing my expertise and experince to the Urban Forest Council

Business and/or professional experience:

Ran a non profit Tree Foundation

Led a Botanical Garden

Worked in Canopy Walkway Construction for a number of years

Civic Activities:

led Bio Blitz's all throughout the Bay Area

Lecture underserved youth on citizen science

Picked as one of the most influential women by the San Francisco Business Times in 2014

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: 1/9/2015 Applicant's Signature: (required) Meg Lowman

(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

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



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 # or Category (If applicable): 7 District: 2

Name: K. Rose Hillson

Home Address: — Parker Avenue Zip: 94118

Home Phone: unlisted Occupation: community participant

Work Phone: n/a Employer: none

Business Address: n/a Zip: _____

Business E-Mail: _____ Home E-Mail: gumby5@ —

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 in numerous community meetings and projects. Among them include engagement with various City agencies / departments on many topics. I have been on the Urban Forestry Council and only recently got on the Landmark Tree Committee as Chair. I am also a member of a citywide neighborhood organization of more than 40 neighborhood associations where many topics are discussed. I am an Asian female of a minority Asian race in this City. I think it will be important to represent various cultural aspects of the City. I have participated over many years in various issues and can also add to issues related to disabled people. I am a "native" San Franciscan. I do a lot of administrative work to try to lessen the burden on City staff when needed. I

Business and/or professional experience:

Have a landmarked tree...do a lot of research work.
Was a science / math major in high school.

Civic Activities:

I participated in the Japantown JCHESS process with Planning Department. I have also participated in various SF Police Dept. activities in the past. I practically live at City Hall. Please also see the above box at the top.
I was nominated by Supervisors Mar and Farrell.

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: Sept. 17, 2014 **Applicant's Signature: (required)** K. Rose Hillson

(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

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 Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

VACANCY NOTICE

URBAN FORESTRY COUNCIL

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 1, succeeding J. Malcolm Hillan, term expiring on November 18, 2014, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.), for a two-year term ending November 18, 2016.

Vacant seat 2, succeeding Andrew Sullivan, term expiring on November 18, 2014, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for a two-year term ending November 18, 2016.

Vacant seat 3, succeeding Dan Kida, term expiring on November 18, 2014, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for a two-year term ending November 18, 2016.

Vacant seat 4, succeeding Dan Flanagan, term expiring on November 18, 2014, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for a two-year term ending November 18, 2016.

Vacant seat 5, succeeding Sandy Sherwin, term expiring on November 18, 2014, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for a two-year term ending November 18, 2016.

Vacant seat 6, succeeding William Most, resigned, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2014.

Vacant seat 7, succeeding Rose Hillson, term expiring on November 18, 2014, must be a representative of the community, for a two-year term ending November 18, 2016.

Report: The Council shall report to the Board of Supervisors and Mayor by September 1st each year regarding the state of the urban forest. The report shall contain a review of the quality of urban forest stewardship and an assessment of how well public agencies and other urban forest managers are implementing the Urban Forest Plan.


Sunset Date: The Council shall continue to operate unless the Board of Supervisors terminates the code section or creates a successor to the Urban Forestry Council.

Additional information relating to the Urban Forestry Council may be obtained by reviewing Environment Code, Chapter 12, or Public Works Code, Section 803 at <http://www.sfbos.org/sfmunicodes> or by visiting the Council's website at <http://commission.sfenvironment.org/urban-forestry-council>.

Interested persons may obtain an application from the Board of Supervisors website at http://www.sfbos.org/vacancy_application or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Next Steps: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, these vacancies may have already been filled. To determine if vacancies for this Council are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-4447.


Angela Calvillo
Clerk of the Board

DATED/POSTED: September 8, 2014

San Francisco
BOARD OF SUPERVISORS

Date Printed: January 8, 2015

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:

Environment Code, Chapter 12 (Ordinance Nos. 171-03; 210-08; and 239-14), and Public Works Code, Section 803 (Ordinance No. 165-95; and 17-06)

Board Qualifications:

The Urban Forestry Council protects the community interest and ensures that San Francisco realizes the full range of tree benefits into the future. 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 fifteen (15) voting members, seven (7) of whom are appointed by the Board of Supervisors, as follows:

- > One (1) member from an educational organization involved with tree management (University of California Cooperative Extension, etc.);
- > Two (2) members certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects);
- > Two (2) members of non-profit organizations involved in urban forestry or other environmentally-related issues; and
- > Two (2) members from the community.

The Mayor shall appoint two (2) voting members, as follows:

- > One (1) member from the tree care industry; and
- > One (1) member at large.

San Francisco
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The following Director or General Manager of each of the following departments, or his/her designee, shall each serve as a voting member:

- > Director of the Department of Public Works (1);
- > Director of the Planning Department (1); and
- > General Manager of the Recreation and Park Department (1).

The following bodies shall also appoint a voting member:

- > Public Utilities Commission (1);
- > Golden Gate National Recreation Area (GGNRA) (if GGNRA does not make an appointment within 60 days after the seat is vacant, the Presidio Trust may appoint a voting member to serve that term; if the Presidio Trust does not make an appointment within 30 days after it is authorized to do so, the Mayor shall appoint an at-large member to fill the seat) (1); and
- > Port of San Francisco (1).

Members shall serve for two-year terms and can serve successive terms if reappointed by the authority that originally appointed the member. The appointing authority that appoints Council members also may appoint at-large members to serve any unfilled Council positions.

The Council shall meet at least six times per year 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.

Reports: The Council shall report to the Board of Supervisors and Mayor by September 1st each year regarding the state of the urban forest. The report shall contain a review of the quality of urban forest stewardship and an assessment of how well public agencies and other urban forest managers are implementing the Urban Forest Plan.

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