PREPARED IN COMMITTEE 2/22/17

FILE NO. 170191 MOTION NO.

1	[Appointment, Urban Forestry Council - John Malcolm Hillan, Andrew Sullivan, Dan Flanagan Meg Lowman, Michael Sullivan, and Phillip Pierce]
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3	Motion appointing John Malcolm Hillan, Andrew Sullivan, Dan Flanagan, Meg Lowman
4	(residency requirement waived), Michael Sullivan, and Phillip Pierce, for the unexpired
5	portion of two-year terms, to the Urban Forestry Council.
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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	John Malcolm Hillan, Seat 1, succeeding themself, term expired November 18, 2016,
12	must represent an educational organization involved with tree management (University of
13	California Cooperative Extension, etc.), for the unexpired portion of a two-year term ending
14	November 18, 2018;
15	Andrew Sullivan, Seat 2, succeeding themself, term expired November 18, 2016, mus-
16	be certified by a professional tree management organization (International Society of
17	Arboriculture, American Society of Consulting Arborists, or American Society of Landscape
18	Architects), for the unexpired portion of a two-year term ending November 18, 2018;
19	Dan Flanagan, Seat 4, succeeding themself, term expired November 18, 2016, must
20	be a member of a non-profit organization involved in urban forestry or other environmentally-
21	related issues, for the unexpired portion of a two-year term ending November 18, 2018;
22	Meg Lowman (residency requirement waived), Seat 5, succeeding themself, term
23	expired November 18, 2016, must be a member of a non-profit organization involved in urbar
24	forestry or other environmentally related issues, for the unexpired portion of a two-year term
25	ending November 18, 2018;

1	Michael Sullivan, Seat 6, succeeding themself, term expired November 18, 2016, must
2	be a representative of the community, for the unexpired portion of a two-year term ending
3	November 18, 2018;
4	Phillip Pierce, Seat 7, succeeding Rose Hillson, term expired November 18, 2016, mus

Phillip Pierce, Seat 7, succeeding Rose Hillson, term expired November 18, 2016, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2018; and, be it

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

- 1. The membership of the Urban Forestry Council has a goal to be representative of the diversity of the City and County of San Francisco.
- 2. Applicant Meg Lowman, who is not a resident of San Francisco, is a person with experience that uniquely qualifies them to serve on the Urban Forestry Council.
- 3. The Urban Forestry Council has attempted to fill the position, for which Meg Lowman was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Meg Lowman is qualified to serve on the Urban Forestry Council.
- 4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Urban Forestry Council at this time; and, be it

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