

1 [Appointments, Urban Forestry Council - John Malcolm Hillan, Andrew Sullivan, Dan
2 Flanagan, Meg Lowman, Michael Sullivan, and Phillip Pierce]

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.**

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 John Malcolm Hillan, Seat 1, succeeding himself, 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 himself, term expired November 18, 2016, must
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 himself, 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 herself, term
23 expired November 18, 2016, must be a member of a non-profit organization involved in urban
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 themselves, 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, must
5 be a representative of the community, for the unexpired portion of a two-year term ending
6 November 18, 2018; and, be it

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

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

10 2. Applicant Meg Lowman, who is not a resident of San Francisco, is a person with
11 experience that uniquely qualifies them to serve on the Urban Forestry Council.

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

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

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

1 FURTHER MOVED, That the appointments set forth in this Motion shall become
2 effective on March 1, 2017.

3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

Tails

Motion: M17-031

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

File Number: 170191

Date Passed: February 28, 2017

Motion appointing John Malcolm Hillan, Andrew Sullivan, Dan Flanagan, Meg Lowman (residency requirement waived), Michael Sullivan, and Phillip Pierce, for the unexpired portion of two-year terms, to the Urban Forestry Council.

February 22, 2017 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 22, 2017 Rules Committee - RECOMMENDED

February 28, 2017 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

February 28, 2017 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170191

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 2/28/2017 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board