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.

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

John Malcolm Hillan, Seat 1, succeeding themself, term expired November 18, 2016, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.), for the unexpired portion of a two-year term ending November 18, 2018;

Andrew Sullivan, Seat 2, succeeding themself, term expired November 18, 2016, 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 the unexpired portion of a two-year term ending November 18, 2018;

Dan Flanagan, Seat 4, succeeding themself, term expired November 18, 2016, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2018;

Meg Lowman (residency requirement waived), Seat 5, succeeding themself, term expired November 18, 2016, must be a member of a non-profit organization involved in urban forestry or other environmentally related issues, for the unexpired portion of a two-year term ending November 18, 2018;
Michael Sullivan, Seat 6, succeeding themself, 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;
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; and, be it
FURTHER MOVED, That the appointments set forth in this Motion shall become effective on March 1, 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.

Angela Calviño
Clerk of the Board