

1 [Appointments, Urban Forestry Council - Morgan Vaisset-Fauvel, Andrew Sullivan, Pamela  
2 Nagle, Dan Flanagan, Ildiko Polony, Michael Sullivan, and Edgar Flores]

3 **Motion appointing Morgan Vaisset-Fauvel (residency requirement waived), Andrew**  
4 **Sullivan, Pamela Nagle, Dan Flanagan, Ildiko Polony, Michael Sullivan, and Edgar**  
5 **Flores, terms ending November 18, 2020, 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 Morgan Vaisset-Fauvel (residency requirement waived), seat 1, succeeding J. Malcolm  
12 Hillan, term expired, must represent an educational organization involved with tree  
13 management (University of California Cooperative Extension, etc.), for the unexpired portion  
14 of a two-year term ending November 18, 2020;

15 Andrew Sullivan, seat 2, succeeding himself, term expired, must be certified by a  
16 professional tree management organization (International Society of Arboriculture, American  
17 Society of Consulting Arborists, or American Society of Landscape Architects), for the  
18 unexpired portion of a two-year term ending November 18, 2020;

19 Pamela Nagle, seat 3, succeeding Dan Kida, term expired, must be certified by a  
20 professional tree management organization (International Society of Arboriculture, American  
21 Society of Consulting Arborists, or American Society of Landscape Architects), for the  
22 unexpired portion of a two-year term ending November 18, 2020;

23 Dan Flanagan, seat 4, succeeding himself, term expired, must be a member of a non-  
24 profit organization involved in urban forestry or other environmentally-related issues, for the  
25 unexpired portion of a two-year term ending November 18, 2020;

1 Ildiko Polony, seat 5, succeeding Meg Lowman, term expired, must be a member of a  
2 non-profit organization involved in urban forestry or other environmentally-related issues, for  
3 the unexpired portion of a two-year term ending November 18, 2020;

4 Michael Sullivan, seat 6, succeeding themselves, term expired, must be a representative  
5 of the community, for the unexpired portion of a two-year term ending November 18, 2020;

6 Edgar Flores, seat 7, succeeding Phillip Pierce, term expired, must be a representative  
7 of the community, for the unexpired portion of a two-year term ending November 18, 2020;  
8 and, be it

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

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

12 2. Applicant Morgan Vaisset-Fauvel, who is not a resident of San Francisco, is a  
13 person with experience that uniquely qualifies them to serve on the Urban Forestry Council.

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

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

23 FURTHER MOVED, That the Board of Supervisors waives the residency requirement  
24 for Morgan Vaisset-Fauvel, as allowed in cases where no qualified City resident, willing to  
25 serve, can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s)

1 appointed to boards, commissions, and advisory bodies established by legislative act of the  
2 Board of Supervisors to be resident(s) of the City and County of San Francisco.

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City and County of San Francisco

Tails

Motion: M19-145

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

**File Number:** 190677

**Date Passed:** October 22, 2019

Motion appointing Morgan Vaisset-Fauvel (residency requirement waived), Andrew Sullivan, Pamela Nagle, Dan Flanagan, Ildiko Polony, Michael Sullivan, and Edgar Flores, terms ending November 18, 2020, to the Urban Forestry Council.

October 07, 2019 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 07, 2019 Rules Committee - RECOMMENDED

October 22, 2019 Board of Supervisors - APPROVED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190677

I hereby certify that the foregoing Motion was APPROVED on 10/22/2019 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