

1 [Appointments, Urban Forestry Council - Morgan Vaisset-Fauvel, Karla Nagy, Pamela Nagle,
2 Edgar Xochitl Flores, Caroline Scanlan, Joshua Klipp, and Antonio Moreno]

3 **Motion appointing Morgan Vaisset-Fauvel (residency requirement waived), Karla Nagy,**
4 **Pamela Nagle, Edgar Xochitl Flores, Caroline Scanlan (residency requirement waived),**
5 **Joshua Klipp, and Antonio Moreno to the Urban Forestry Council, for the unexpired**
6 **terms ending November 18, 2024, and terms beginning November 18, 2024, and ending**
7 **November 18, 2026.**

8
9 MOVED, That the Board of Supervisors of the City and County of San Francisco does
10 hereby appoint the hereinafter designated persons to serve as members of the Urban
11 Forestry Council, pursuant to the provisions of the San Francisco Environment Code, Section
12 1200 et seq., for the term specified:

13 Morgan Vaisset-Fauvel (residency requirement waived), seat 1, succeeding themselves,
14 term expired, must represent an educational organization involved with tree management
15 (University of California Cooperative Extension, etc.), for the unexpired portion of a two-year
16 term ending November 18, 2024, and two-year term beginning November 18, 2024, and
17 ending November 18, 2026;

18 Karla Nagy, seat 2, succeeding Andrew Sullivan, term expired, must be certified by a
19 professional tree management organization (International Society of Arboriculture, American
20 Society of Consulting Arborists, or American Society of Landscape Architects), for the
21 unexpired portion of a two-year term ending November 18, 2024, and two-year term beginning
22 November 18, 2024, and ending November 18, 2026;

23 Pamela Nagle, seat 3, succeeding themselves, term expired, must be certified by a
24 professional tree management organization (International Society of Arboriculture, American
25 Society of Consulting Arborists, or American Society of Landscape Architects), for the

1 unexpired portion of a two-year term ending November 18, 2024, and two-year term beginning
2 November 18, 2024, and ending November 18, 2026;

3 Edgar Xochitl Flores, seat 4, succeeding Dan Flanagan, term expired, must be a
4 member of a non-profit organization involved in urban forestry or other environmentally-
5 related issues, for the unexpired portion of a two-year term ending November 18, 2024, and
6 two-year term beginning November 18, 2024, and ending November 18, 2026;

7 Caroline Scanlan (residency requirement waived), seat 5, succeeding Ildiko Polony,
8 term expired, must be a member of a non-profit organization involved in urban forestry or
9 other environmentally-related issues, for the unexpired portion of a two-year term ending
10 November 18, 2024, and two-year term beginning November 18, 2024, and ending
11 November 18, 2026;

12 Joshua Klipp, seat 6, succeeding Michael Sullivan, term expired, must be a
13 representative of the community, for the unexpired portion of a two-year term ending
14 November 18, 2024, and two-year term beginning November 18, 2024, and ending
15 November 18, 2026;

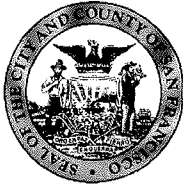
16 Antonio Moreno, seat 7, succeeding Edgar Xochitl Flores, term expired, must be a
17 representative of the community, for the unexpired portion of a two-year term ending
18 November 18, 2024, and two-year term beginning November 18, 2024, and ending
19 November 18, 2026; and, be it

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

- 21 1. The membership of the Urban Forestry Council has a goal to be representative of the
22 diversity of the City and County of San Francisco.
- 23 2. Applicants Morgan Vaisset-Fauvel and Caroline Scanlan, who are not residents of San
24 Francisco, are persons with experience that uniquely qualifies them to serve on the
25 Urban Forestry Council.

- 1 3. The Urban Forestry Council has attempted to fill the positions, for which Morgan
2 Vaisset-Fauvel and Caroline Scanlan were nominated, with individuals who are City
3 residents and who have the specific experience, skills, and qualifications, but has been
4 unable to do so at this time. The Rules Committee has certified Morgan Vaisset-
5 Fauvel and Caroline Scanlan, are qualified to serve on the Urban Forestry Council.
- 6 4. After exercising due diligence, the Board of Supervisors concludes that there are no
7 other possible representatives who are residents of San Francisco, who have the
8 specific experience, skills, or qualifications possessed by these applicants, and who
9 are willing to serve on the Urban Forestry Council at this time; and, be it

10 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
11 for Morgan Vaisset-Fauvel and Caroline Scanlan, as is allowed in cases where no qualified
12 City residents who are willing to serve can be found, pursuant to Charter, Section 4.101(b),
13 that otherwise requires person(s) appointed to boards, commissions, and advisory bodies
14 established by legislative act of the Board of Supervisors to be resident(s) of the City and
15 County of San Francisco.



City and County of San Francisco
Tails
Motion: M24-087

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

File Number: 240820

Date Passed: September 24, 2024

Motion appointing Morgan Vaisset-Fauvel (residency requirement waived), Karla Nagy, Pamela Nagle, Edgar Xochitl Flores, Caroline Scanlan (residency requirement waived), Joshua Klipp, and Antonio Moreno to the Urban Forestry Council, for the unexpired terms ending November 18, 2024, and terms beginning November 18, 2024, and ending November 18, 2026.

September 16, 2024 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

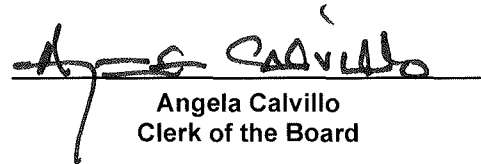
September 16, 2024 Rules Committee - RECOMMENDED

September 24, 2024 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240820

I hereby certify that the foregoing Motion was APPROVED on 9/24/2024 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board