



**SF Environment**

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GAVIN NEWSOM  
Mayor

JARED BLUMENFELD  
Director

**NOTICE OF PROPOSED AMENDMENT TO THE BYLAWS OF  
THE SAN FRANCISCO URBAN FORESTRY COUNCIL  
TO BE ACTED UPON AT THE REGULAR MEETING OF AUGUST 28, 2007, 5:30 P.M.  
CITY HALL, ROOM 416**

This notice is issued pursuant to Article XI – Amendment of Bylaws of the Bylaws of the San Francisco Urban Forestry Council requiring circulation of proposed amendments in writing to all Council Members and noticed to the public at least ten (10) days prior to such meeting. The Urban Forestry Council will discuss and vote on amending the meeting schedule for the full Council and its Committees. In addition, the following proposed sections will be voted on for amendment as follows: Article VIII – Committees, Section 4: Standing Committees, Section 5: The Planning and Policy Committee, Section 6: The Funding Committee, and Section 7: The Landmark Tree Committee are proposed for amendment as follows:

Section 4: Standing Committees

The Council shall have ~~two~~ three standing committees: (1) Planning and ~~Policy Funding~~; ~~(2) Funding~~, and ~~(3)~~ 2 Landmark Tree. Each committee shall have ~~seven~~ five members. The Planning and ~~Policy Funding~~ Committee shall meet on the third Thursday of each month from 4 pm to 5:30 pm, except in the case of a City-recognized holiday, when the meeting shall be held on the following Wednesday of that month in the Department of the Environment's ground floor conference room located at 11 Grove Street in San Francisco. ~~The Funding Committee shall meet bi-monthly on the Fourth Tuesday of January, March, May, July, September and November at 12 pm, except in the case of a City-recognized holiday, when the meeting shall be held on the following Tuesday in the Department of the Environment's ground floor conference room located at 11 Grove Street in San Francisco.~~ The Landmark Tree Committee shall meet monthly on the 2<sup>nd</sup> Tuesday at 4:00 p.m., in City Hall, Room 421 in San Francisco. This information shall be posted on SF Environment's website.

Section 5: The Planning and ~~Policy Funding~~ Committee

The Planning and ~~Funding Policy~~ Committee shall make recommendations to the Council on project plans for major publicly sponsored developments and civic improvements and changes of the public right of way as they impact trees. The Committee shall (1) examine and make policy recommendations to the Council regarding other urban forest and tree issues; ~~(2) It will~~ make recommendations to the Council regarding facilitating an assessment (inventory) of the current condition of the Urban Forest, ~~and navigating and overseeing the development of a comprehensive Urban Forestry Plan for the City and County of San Francisco. Moreover, the Planning and Policy Committee will outline and draft an overall plan for the health and well being of San Francisco's urban forest within one year of the committee's creation, for approval and adoption by the full Council.~~ (3) The Planning and Policy Committee will review the Urban Forestry Plan on an annual basis ~~thereafter~~ and ~~will~~ make recommendations for any changes to the full Council for adoption-, ~~(4) The Funding Committee shall~~ make recommendations to the Council on funding opportunities and staffing needs, on opportunities for urban forest programs and

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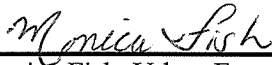
on securing and encouraging commitment of adequate resources for tree programs. ~~(5) The committee~~ will also review urban forestry program budget priorities and make recommendations about Urban Forestry funding requirements to the full Council; investigate and pursue funding options for various urban forestry activities, and ~~determine whether there are opportunities to improve efficiency and eliminate possible redundancies among managing agencies through citywide coordination of tree operations. Moreover, the Funding Committee will develop a citywide budget for the health and well being of San Francisco's Urban Forest within six months of the committee's creation, for approval and adoption by the Full Council. The Funding Committee (6)~~ will review the Urban Forest Budget on an annual basis ~~thereafter~~, and will make recommendations for any changes to the full Council for adoption.

Section 6: The Funding Committee

Section 6.7: The Landmark Tree Committee

The Landmark Tree Committee shall make preliminary recommendations to the Council on nominated trees proposed for landmark status. The Committee shall conduct individual site visits, complete evaluation forms to review at regular monthly meetings as nominations are received, and vote on landmark tree nominations to present to the full Council for their consideration and adoption. It will prepare a written summary of the evaluation forms and include individual evaluation forms to present to the full Council for review. The Chair of the Committee shall verbally report on the written summary at Council meetings.

This is to certify that the above notice was issued and posted on August 13, 2007



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Monica Fish, Urban Forestry Council Secretary