

1 [Amend Urban Forestry Council Bylaws]

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3 **Resolution amending the Urban Forestry Council's Bylaws Article VIII-Committees,**
4 **Section 4: Standing Committees, to amend the Planning and Funding Committee's**
5 **schedule of meetings.**

6 WHEREAS, The Urban Forestry Council at its October 25, 2011 meeting amended the
7 Urban Forestry Council Planning and Funding Committee's meeting schedule to change its
8 meeting date from the third Thursday of each month from 4:15 p.m. to 5:45 p.m. to the first
9 Monday of each month starting at 4:00 p.m. with the exception of November. There will not
10 be a meeting in November; now therefore be it,

11 RESOLVED, The Urban Forestry Council at its October 25, 2011 meeting met and
12 approved a Bylaws amendment to "Article VIII-Committees, Section 4: Standing Committees
13 to change the meeting schedule of the Planning and Funding Committee as follows:

14 Article VIII – Committees

15 Section 4: Standing Committees

16 The Council shall have one standing (1) Planning and Funding Committee and one Ad
17 Hoc committee (2) called the Landmark Tree Committee. The Landmark Tree Committee
18 shall have five members and shall meet as needed on the second Tuesday of the month, in
19 City Hall, Room 421, San Francisco. The Planning and Funding Committee shall have five
20 members and shall meet on the ~~third Thursday~~ **first Monday** of each month ~~from 4:15 p.m.~~
21 ~~to 5:45 p.m.~~ **starting at 4:00 p.m. with the exception of November. There will not be a**
22 **meeting in November. The Committee shall meet** in City Hall, Room 421, San Francisco.

23 A notice and agenda for the Planning and Funding Committee meeting will be posted at least
24 72 hours before the meeting. A notice for the Landmark Tree Committee meeting will be

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1 posted 15 days before the meeting and an agenda will be posted at least 72 hours before the
2 meeting. This information shall be posted on the Department of the Environment's website.

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4 I hereby certify that this Resolution was adopted at the Urban Forestry Council's Regular
5 Meeting on October 25, 2011.

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7 Monica Fish, Council Secretary

8 VOTE: Approved

9 Ayes:

10 Noes:

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