



SF Environment

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A Department of the City and County of San Francisco

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Mayor

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City and County of San Francisco
Urban Forestry Council
Planning and Funding Committee

MEETING MINUTES DRAFT

Tuesday, May 3, 2022, 4:00 p.m.
Remote meeting via web conference

Refer to the “Remote Access to Information and Participation” section below for instructions.

Committee Members: Members Igor Lacan (Chair), Nicholas Crawford, Ildiko Polony,
Andrew Sullivan.

Order of Business

Public comment will be taken before the Council takes action on any item.

Land Acknowledgement

The Urban Forestry Council acknowledges that we occupy the unceded ancestral homeland of the Ramaytush Ohlone peoples, who are the original inhabitants of the San Francisco Peninsula. We wish to pay our respects to the Ancestors, Elders and Relatives of the Ramaytush Community and to affirm their sovereign rights as First Peoples. We honor the Ramaytush Ohlone for their enduring commitment to steward Mother Earth. We recognize that the Ramaytush Ohlone have lived in harmony with nature for millennia, and that to achieve a truly ecologically sustainable future for San Francisco, we must embrace Indigenous traditional ecological knowledge in how we care for the city's lands, waters, and all its people.

1. Call to Order and Roll Call.

The meeting was called to order at 4:11 p.m.

Present: Members Nicholas Crawford, Ildiko Polony, and Andrew Sullivan.

Excused: Member Igor Lacan.

2. Review and vote on whether to approve Resolution File 2022-04-UFC-PF, Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e). Speaker: Peter Brastow, Urban Forestry Council Coordinator (Explanatory Document: Resolution File 2022-04-UFC-PF) (Discussion and Action)

The Committee will discuss and consider adoption of a resolution making findings that Government Code Section 54953(e) requires in order to allow the Committee to hold meetings remotely, as currently required under local law, without complying with certain Brown Act requirements.

There was no public comment.

Upon a motion by Member Sullivan and a second by Member Crawford, the resolution was approved without objection. (Ayes: Members Crawford, Polony, and Sullivan; Noes: None; Absent: Member Lacan)

3. Approval of Minutes of the April 5, 2022, Urban Forestry Council Planning and Funding Committee Meeting. (Explanatory Document: April 5, 2022, Draft Meeting Minutes) (Discussion and Action)

Member Crawford recommended removing the word "sufficient" from his characterization of available funding in the draft minutes.

There was no public comment.

Upon a motion by Member Crawford and a second by Member Polony, the draft minutes with the revision were approved without objection. (Ayes: Members Crawford, Polony, and Sullivan; Noes: None; Absent: Member Lacan)

4. General Public Comment: Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.

There was no public comment.

5. Discussion of draft language for an Urban Forestry Council resolution supporting the Department of the Environment proposed 2022-2023 fiscal year budget. Speaker: Ildiko Polony, Committee Member. (Explanatory Document: Draft resolution No. 2022-05-UFC endorsing Department of the Environment 2022-2023 budget) (Discussion and Possible Action)

The Committee may make a motion recommending support by the Urban Forestry Council for a resolution endorsing the Department of the Environment fiscal year 2022-2023 budget.

Member Polony described highlights from the draft resolution.

Peter Brastow reported that the Department's general fund request has been rejected by the Mayor's Office. Members discussed potential revisions to the resolution draft in light of the outcome of the Department's budget request. Peter noted that Committee members could approve a motion encouraging the Council to approve the resolution with the understanding that further changes will be made prior to the next Council meeting. Peter confirmed that the Council would be able to propose further edits as well. Member Polony confirmed that further language affirming the Council's support for additional Department funding will be added to the resolution draft.

Public Comment: Joshua Klipp underscored the importance of the Climate Action Plan, stressed the need for additional funding, and encouraged the Committee to take a firm stand. Aditya Jalihal expressed disappointment that the Department's budget request was not approved and stressed that additional resources are needed to meet the City's climate goals.

Upon a motion by Member Sullivan and a second by Member Crawford, the motion to approve the resolution with the inclusion of new language addressing the Mayor's decision to reject the funding request and reiterating the Council's support for additional funding was approved without objection. (Ayes: Members Crawford, Polony, and Sullivan; Noes: None; Absent: Member Lacan)

6. Discussion of the Urban Forestry Council Strategic Plan's fundraising and communications priorities, including recommendations for implementation of certain actions to the Full Council. Speaker: Ildiko Polony, Committee Member. (Discussion and Possible Action)

The Committee may make a motion to recommend to the full Council the prioritization of these goals, including identifying a structure and particular actions for implementation.

Members discussed supervisors who could potentially offer support and priorities to be articulated in a presentation before the Board. Member Polony said she would approach Supervisor Chan's office. Member Crawford said he would try to approach Supervisor Peskin at a neighborhood tree planting on May 7. Member Sullivan said he would create an outline for a presentation and said Committee members could work together to refine it before sharing it with the full Council. Kyle Wehner confirmed that an outline should be made available for posting by May 20.

Public Comment: Joshua Klipp recommended that the Committee cite American Forests' Tree Equity Calculator; the June 14, 2021, San Francisco Budget and Legislative Analyst's Report on StreetTreeSF; a recent report by a UC Berkeley graduate student on the needs of San Francisco's urban forest canopy; and Article 16 of the revised Public Works Code when developing the outline for a presentation before the Board of Supervisors. Joshua also suggested approaching Supervisors Chan, Mar, and Peskin for support, and offered to assist with introductions.

Upon a motion by Member Sullivan and a second by Member Crawford, the Committee voted to advance this item to the full Council, create an outline for a presentation at a Board of Supervisors meeting, and to report on progress and next steps for a presentation to the Council.

7. Update and discussion of the draft implementation plan for the Climate Action Plan Healthy Ecosystems Chapter. Speaker Peter Brastow, Urban Forestry Council Coordinator. (Discussion and Possible Action)

The Committee may make a motion to recommend to the full Council certain actions regarding the implementation of the Healthy Ecosystems Chapter of the Climate Action Plan.

Peter Brastow presented on the Climate Action Plan Healthy Ecosystems Chapter draft implementation plan. Peter observed that the Committee could ask him to deliver a version of his presentation before the full Council so that actions described in the presentation could be examined in greater detail by the Council. Members discussed the Climate Action Plan's urban forestry strategies and actions as well as options for reporting on progress at future meetings. Member Crawford recommended providing status updates at full Council meetings in order to prompt discussion on needed resources and items that the Council may wish to prioritize. Peter confirmed this item will be agendized at the next Council meeting.

Public Comment: Joshua Klipp said additional progress must be made on street tree planting. Joshua thanked Peter for his service and said it is important that resolutions of support articulate a clear need for resources to meet the City's climate goals.

8. New Business/Future Agenda Items. (Discussion and Possible Action)

Committee members can introduce new agenda items for future consideration by the Committee.

Peter Brastow discussed potential agenda items. Member Sullivan asked Peter and Kyle Wehner to coordinate with Chair Lacan on the agenda for the next Committee meeting. Member Crawford requested that an update on the street tree nursery be included in the agenda for a future Council meeting.

There was no public comment.

9. Adjournment.

The meeting was adjourned at 6:04 p.m.

The next Planning and Funding Committee meeting is on June 7, 2022, at 4:00 p.m. In compliance with the San Francisco Health Officer's Order No. C19-07c, directing all individuals to "shelter in place," public meetings, panels and other advisory bodies will continue on a remote conferencing basis only. Find out about upcoming deadlines, public hearings and meetings. Search the SFEnvironment.org website archived minutes and agenda.

Remote Access to Information and Participation

This meeting will be held remotely using video conferencing, through the WebEx Meetings platform, and by telephone for members of the public who are unable to attend using computers or smart devices.

Attending the Meeting: Watch or Listen

Members of the public have the following options for attending the meeting:

Option 1: Watch the meeting using a computer or smart device by clicking on the following link:

<https://ccsf.webex.com/ccsf/onstage/g.php?MTID=e6f0c81f350ea1c99412ae5755f3c952d>

- If you are able to and would like to watch via your computer, please follow these instructions: (i) Click on the link above; (ii) Enter your first name, last name, and email address if desired; (iii) Click "Join by Browser" (directly beneath the "Join Now" button).
- If you are able to watch via your smart mobile device: (i) Download the WebEx Meetings application; (ii) Click on the link above; (iii) Click "Join"; (iv) Enter your name and email; (v) Click "Ready to Join."

Option 2: Join the meeting by phone if you do not have access to a computer or smart device.

- Dial: **415-655-0001** and then enter the Access Code: **2497 356 0236**

Participating During Public Comment

Members of the public will have opportunities to participate during public comment. The public is asked to wait for the particular agenda item before making a comment on that item. Comments will be addressed in the order they are received. When the moderator announces that the Committee is taking public comment, members of the public can:

- Participate over the phone (see above) by pressing *3 (this step is very important, as it will activate the "Raise Hand" icon in the Participant window).

Depending on the number of people also in line ahead of you, you may have to wait before it is your opportunity to speak. When it is your turn, you will be notified that your line has been unmuted, and it will be your opportunity to speak. Your line will be muted again when your allotted time expires.

In accordance with Governor Gavin Newsom's statewide order for all residents to "Stay at Home" – and the numerous local and state proclamations, orders and supplemental directions – aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus. Copies of

explanatory documents are available, (1) on the Urban Forestry Council webpage <https://sfenvironment.org/about/taskforce/urban-forestry-council>; or (2) upon request to the Commission Affairs Manager, at telephone number (415) 355-3700, or via e-mail at kyle.wehner@sfgov.org.

Important Information

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Public Comment

At this time, members of the public may address the Committee on items of interest that are within the subject matter jurisdiction of the Committee but are not on today's agenda. Public comment will be taken following each agenda item. Each member of the public may address the Committee for up to three minutes, unless otherwise announced by the Chair. If it is demonstrated that the comments by the public will exceed 15 minutes, the Chair may continue Public Comment to another time during the meeting.

NOTE: Persons unable to attend the meeting may submit to the Committee, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of Committee Members. Any written comments should be sent to: Commission Affairs Manager, Department of the Environment, kyle.wehner@sfgov.org, by 5:00 p.m. on the day prior to the hearing. Written public comment received by the Council will be posted as an attachment to the minutes.

The Brown Act forbids the Committee from taking action or discussing any item or issue not appearing on the posted agenda. This rule applies to issues raised in public comment as well. In response to public comment, not on an agenda item, the Committee is limited to:

1. Briefly responding to statements made or questions posed by members of the public, or
2. Request staff to report back on a matter at a subsequent meeting, or
3. Directing staff to place the item or issue on a future agenda (Government Code Section 54954.2(a).)

Disability Access

The Urban Forestry Council meetings will be held virtually. The Committee meeting rooms are closed.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact the Department of Environment at (415) 355-3700 or kyle.wehner@sfgov.org to arrange for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call the Mayor's Office on Disability at (415) 554-6789 or (415) 554-6799 (TTY) for additional information.

Language Access

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Affairs Manager at (415) 355-3709 or kyle.wehner@sfgov.org, at least 48 hours in advance of the hearing. Late requests will be honored if possible.

語言服務

根據語言服務條例(三藩市行政法典第91章)，中文、西班牙語和/或菲律賓語(泰加洛語)傳譯人員在收到要求後將會提供傳譯服務。翻譯版本的會議記錄可在委員會通過後透過要求而提供。其他語言協助在可能的情況下也將可提供。上述的要求，請於會議前最少48小時致電 (415) 355-3709或電郵至 kyle.wehner@sfgov.org 向委員會秘書提出。逾期提出的請求，若可能的話，亦會被考慮接納。

Acceso A Idioma

De acuerdo con la Ordenanza de Acceso a Idiomas "Language Access Ordinance" (Capítulo 91 del Código Administrativo de San Francisco "Chapter 91 of the San Francisco Administrative Code") intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Las minutas podrán ser traducidas, de ser requeridas, luego de ser aprobadas por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con el Secretario de la Comisión al (415) 355-3709, o kyle.wehner@sfgov.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

Access Sa Wika

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission sa (415) 355-3709, o kyle.wehner@sfgov.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

Know Your Rights Under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 244, One Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-5163; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100, et. seq] to register and report lobbying activity. For more information about the Lobbyist

Ordinance, please contact the Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100, fax (415) 252-3112; web site at www.sfgov.org/ethics.

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