

1 [Resolution Making Findings to Allow Teleconferenced Meetings]

2 **Resolution making findings to allow teleconferenced meetings under California**  
3 **government code section 54953(e)**  
4

5 WHEREAS, California Government Code Section 54953(e) empowers local  
6 policy bodies to convene by teleconferencing technology during a proclaimed  
7 state of emergency under the State Emergency Services Act so long as certain  
8 conditions are met; and  
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10 WHEREAS, In March 2020, the Governor of the State of California  
11 proclaimed a state of emergency in California in connection with the  
12 Coronavirus Disease 2019 ("COVID-19") pandemic, and that state of  
13 emergency remains in effect; and  
14

15 WHEREAS, In February 25, 2020, the Mayor of the City and County of San  
16 Francisco (the "City") declared a local emergency, and on March 6, 2020 the  
17 City's Health Officer declared a local health emergency, and both those  
18 declarations also remain in effect; and  
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20 WHEREAS, On March 11 and March 23, 2020, the Mayor issued emergency  
21 orders suspending select provisions of local law, including sections of the City  
22 Charter, that restrict teleconferencing by members of policy bodies; those  
23 orders remain in effect, so City law currently allows policy bodies to meet  
24 remotely if they comply with restrictions in State law regarding teleconference  
25 meetings; and  
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27 WHEREAS, On September 16, 2021, the Governor signed AB 361, a bill that  
28 amends the Brown Act to allow local policy bodies to continue to meet by  
29 teleconferencing during a state of emergency without complying with  
30 restrictions in State law that would otherwise apply, provided that the policy  
31 bodies make certain findings at least once every 30 days; and  
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33 WHEREAS, While federal, State, and local health officials emphasize the  
34 critical importance of vaccination and consistent mask-wearing to prevent the  
35 spread of COVID-19, the City's Health Officer has issued at least one order  
36 (Health Officer Order No. C19-07y, available online at  
37 [www.sfdph.org/healthorders](http://www.sfdph.org/healthorders)) and one directive (Health Officer Directive No.  
38 2020-33i, available online at [www.sfdph.org/directives](http://www.sfdph.org/directives)) that continue to  
39 recommend measures to promote physical distancing and other social  
40 distancing measures, such as masking, in certain contexts; and  
41

1           WHEREAS, The California Department of Industrial Relations Division of  
2 Occupational Safety and Health ("Cal/OSHA") has promulgated Section 3205  
3 of Title 8 of the California Code of Regulations, which requires most employers in  
4 California, including in the City, to train and instruct employees about measures  
5 that can decrease the spread of COVID-19, including physical distancing and  
6 other social distancing measures; and

7  
8           WHEREAS, Without limiting any requirements under applicable federal,  
9 state, or local pandemic-related rules, orders, or directives, the City's  
10 Department of Public Health, in coordination with the City's Health Officer, has  
11 advised that for group gatherings indoors, such as meetings of boards and  
12 commissions, people can increase safety and greatly reduce risks to the health  
13 and safety of attendees from COVID-19 by maximizing ventilation, wearing well-  
14 fitting masks (as required by Health Officer Order No. C19-07), using physical  
15 distancing where the vaccination status of attendees is not known, and  
16 considering holding the meeting remotely if feasible, especially for long  
17 meetings, with any attendees with unknown vaccination status and where  
18 ventilation may not be optimal; and

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20           WHEREAS, On July 31, 2020, the Mayor issued an emergency order that,  
21 with limited exceptions, prohibited policy bodies other than the Board of  
22 Supervisors and its committees from meeting in person under any  
23 circumstances, so as to ensure the safety of policy body members, City staff,  
24 and the public; and

25  
26           WHEREAS, the Urban Forestry Council has met remotely during the COVID-  
27 19 pandemic and can continue to do so in a manner that allows public  
28 participation and transparency while minimizing health risks to members, staff,  
29 and the public that would be present with in-person meetings while this  
30 emergency continues; now, therefore, be it

31  
32           RESOLVED, That Urban Forestry Council finds as follows:


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- 34           1. As described above, the State of California and the City remain in a state  
35 of emergency due to the COVID-19 pandemic. At this meeting, the Urban  
36 Forestry Council has considered the circumstances of the state of  
37 emergency.
  - 38
  - 39           2. As described above, State and City officials continue to recommend  
40 measures to promote physical distancing and other social distancing  
41 measures, in some settings.
  - 42
  - 43           3. As described above, because of the COVID-19 pandemic, conducting  
44 meetings of this body in person would present imminent risks to the safety

1 of attendees, and the state of emergency continues to directly impact  
2 the ability of members to meet safely in person; and, be it  
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4 FURTHER RESOLVED, That for at least the next 30 days meetings of the Urban  
5 Forestry Council will continue to occur exclusively by teleconferencing  
6 technology (and not by any in-person meetings or any other meetings with  
7 public access to the places where any policy body member is present for the  
8 meeting). Such meetings of the Urban Forestry Council that occur by  
9 teleconferencing technology will provide an opportunity for members of the  
10 public to address this body and will otherwise occur in a manner that protects  
11 the statutory and constitutional rights of parties and the members of the public  
12 attending the meeting via teleconferencing; and, be it  
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14 FURTHER RESOLVED, That staff for the Urban Forestry Council is directed to  
15 place a resolution substantially similar to this resolution on the agenda of a future  
16 meeting of the Urban Forestry Council within the next 30 days. If the Urban  
17 Forestry Council does not meet within the next 30 days, staff is directed to place  
18 such a resolution on the agenda of the next meeting of the Urban Forestry  
19 Council.  
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21 I hereby certify that this Resolution was adopted at the Urban Forestry  
22 Council Meeting on June 28, 2022.

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26 Jesus Lozano, Urban Forestry Coordinator

Andrew Sullivan, Council Chair

27 Vote: 12-0

28 Ayes: Chair Sullivan, Vice Chair Crawford, Lacan, Polony, Nagle, Xochitl  
29 Flores, Sullivan, Spiegelman, Salvadori, Trang, Potter, Stringer.

30 Noes: None

31 Absent: Keller, Vaisset-Fauvel