PREPARED IN COMMITTEE 5/12/16

FILE NO. 160496

MOTION NO. M16-068

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24 25 Motion appointing Meg Lowman (residency requirement waived), term ending November 18, 2016, to the Urban Forestry Council.

[Appointment, Urban Forestry Council - Meg Lowman]

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Urban Forestry Council, pursuant to the provisions of the San Francisco Environment Code, Section 1200 et seq., for the term specified:

Meg Lowman (residency requirement waived), seat 5, succeeding Sandy Sherwin, resigned, must be a member of a non-profit organization involved in urban forestry or other environmentally related issues, for the unexpired portion of a two-year term ending November 18, 2016.

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

- 1. The membership of the Urban Forestry Council has a goal to be representative of the diversity of the City and County of San Francisco.
- 2. Applicant Meg Lowman, who is not a resident of San Francisco, is a person with experience that uniquely qualifies them to serve on the Urban Forestry Council.
- 3. The Urban Forestry Council has attempted to fill the position, for which Meg Lowman was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Meg Lowman is qualified to serve on the Urban Forestry Council.
- 4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific

 experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Urban Forestry Council at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Meg Lowman, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco **Tails**

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

Motion: M16-068

File Number:

160496

Date Passed: May 24, 2016

Motion appointing Meg Lowman (residency requirement waived), term ending November 18, 2016, to the Urban Forestry Council.

May 12, 2016 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 12, 2016 Rules Committee - RECOMMENDED..

May 24, 2016 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160496

I hereby certify that the foregoing Motion was APPROVED on 5/24/2016 by the Board of Supervisors of the City and County of San Francisco.

Clerk of the Board