

1 [Amendment of Urban Forestry Council Bylaws.]

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3 **Resolution amending the Council's Bylaws to add a new Standing Committee, the**  
4 **Landmark Tree Committee.**

5 WHEREAS, The Council wishes to revise its Bylaws to add a new Standing Committee  
6 to be called the Landmark Tree Committee; now, therefore, be it

7 RESOLVED, the Bylaws are amended to read as follows:

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9 ARTICLE VIII – COMMITTEES

10 SECTION 4: Standing Committees

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

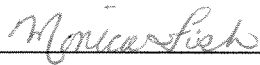
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1 Section 7: The Landmark Tree Committee

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

10 I hereby certify that this Resolution was adopted at the Urban Forest Council's Regular  
11 Meeting on September 22, 2006.

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14 Monica Fish, Council Secretary

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16 VOTE: Adopted (14-0) (1 Absent)

17 Ayes: Council Members Blair, Boss, Cohen, Griswold, Habert, Nervo, Marks, Miller, Quirke,  
18 Sherk, Rodgers, Sacamano and Sustarich

19 Noes: None

20 Absent: Member Costello

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