(R-95-1427)

RESOLUTION NUMBER R- 286098

ADOPTED ON JUL 17 1995

WHEREAS, the Committee for Natural Resources, Culture and the Arts on February 8, 1995, voted unanimously to accept City Manager's Report No. 95-28 concerning the Tree Advisory Board, with the following revisions:

- 1. Change the name to the Tree Advisory Committee.
- 2. Change the formation of the Tree Advisory Committee to be in conformance with San Diego City Charter section 43b.
- 3. Specify that the Mayor appoint one member of the Tree Advisory Committee as an "at-large" member, that each Council District appoint one community representative from their District, and that the remaining members be recommended by City staff and approved by City Council.
- 4. Change the primary functions of the Tree Advisory

 Committee as set forth in City Manager's Report No. 95-28

 (functions 3 and 6) from "oversee" to "review and comment on";
 and'

WHEREAS, at this time the potential fiscal impact of the Tree Advisory Committee, its relationship to the development and building of affordable housing, and its impact on tree removal and sidewalk repair is unknown; and

WHEREAS, the directions given to the Tree Advisory Committee by the Council will determine the Committee's activities and impact in relation to these issues; and

WHEREAS, it is anticipated that there will be personnel and non-personnel expenses incurred by the activities of the Tree Advisory Committee, but these expenses are unknown at this time; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that in accordance with City Charter section 43(b), the Council hereby authorizes the formation of the Tree Advisory Committee for the City of San Diego.

APPROVED: JOHN W. WITT, City Attorney

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Mary Kay Jackson Deputy City Attorney

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