

RESOLUTION NO. 1-99
(Adopted January 12, 1999)

AMENDING SECTIONS 3, 31 AND 36 OF THE
BY-LAWS OF THE REDEVELOPMENT AGENCY
OF THE CITY AND COUNTY OF SAN FRANCISCO
TO CHANGE THE LOCATION OF COMMISSION
MEETINGS AND THE ORDER OF BUSINESS AT
COMMISSION MEETINGS

Basis for Resolution

1. The By-laws of the Agency specify the location of Agency Commission meetings and the order of business at Commission meetings.
2. The Commission has determined that it is appropriate change the location of Agency Commission meetings to City Hall and to change the order of business at Commission meetings.

Resolution

ACCORDINGLY, IT IS HEREBY RESOLVED by the Redevelopment Agency of the City and County of San Francisco that Sections 3, 31 and 36 of the Agency By-laws is amended to provide as follows (new language appears in double underline and deleted language appears in ~~strikeover~~):

Section 3. Office and Place of Meeting. The main office of the Agency shall be at ~~939 Ellis Street,~~ 770 Golden Gate Avenue, San Francisco, or at such other location as may be designated in a Resolution of the Agency; ~~but the Agency from time to time.~~ The Agency may hold its meetings at such places as may be designated by the ~~Chairman~~ Chair, who is also, and is hereinafter called, the "President".

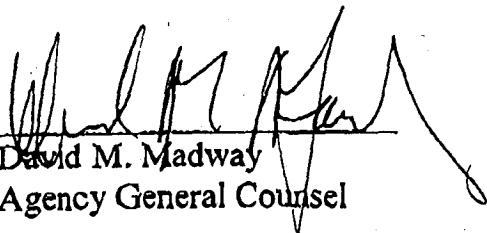
Section 31. Regular Meetings. Regular meetings shall be held at ~~the main office of the Agency, or at such place as the President may designate,~~ on Tuesday of each week at 4:00 p.m. ~~If the regular meeting day is a legal holiday, such meeting shall be held the next business day.~~ City Hall, | Dr. Carlton B. Goodlett Place (Room 416), at 4:00 p.m. on Tuesday of each week, except legal holidays; provided, however, from time to time the President may designate alternate locations or earlier or later starting times for specific meetings.

Section 36. Order of Business. At regular ~~or special~~ meetings of the Agency, the following shall be included in the order of business unless changed ~~business~~ and the specific call of such order shall be set by the presiding Member, with the concurrence of a majority of the Members present, (when a quorum is ~~present~~ present):

1. Recognition of a Quorum
2. Approval of Minutes
3. Report of the President
4. Report of the Executive Director and other staff
5. Matters of Unfinished Business
6. Matters of New Business
7. Matters ~~not~~ Not Appearing on the Agenda
8. Persons ~~wishing to address~~ Wishing to Address the Members on Non-Agenda, ~~but Agency related matters~~ But Agency Related Matters
9. Closed Session Matters
10. Adjournment

At special meetings the order of business shall be as set forth in the notice of special meeting.

APPROVED AS TO FORM



David M. Madway
Agency General Counsel