RESOLUTION NO. 11-2001
Adopted February 6, 2001

AMENDING ARTICLE III, SECTION 38 OF THE BY-LAWS OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO TO STATE THAT AGENCY COMMISSIONERS RESPECT THE APPROPRIATE ROLES OF THE COMMISSION, EXECUTIVE DIRECTOR AND AGENCY STAFF

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco (the “Agency”) adopted the By-Laws of the Redevelopment Agency of the City and County of San Francisco (the “By-Laws”) on January 4, 1949. The Agency has amended the By-Laws from time to time, most recently by Resolution No. 1-99 adopted January 12, 1999.

2. The Agency has determined that it is appropriate to amend Article III, Section 38 of the Agency By-Laws to include certain standards for Agency meetings.

3. The Agency Commission exercises policy oversight of the redevelopment activities and programs in the City and County of San Francisco. The Executive Director manages day-to-day operations of the Agency, supervises staff, and makes policy recommendations. The Agency staff provides technical and professional services under the direction of the Executive Director, in implementing Agency policies.

4. It has been recommended that the Commissioners respect the appropriate roles of the Commission, Executive Director, and Agency staff.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that Article III, Section 38 of the By-Laws of the Redevelopment Agency of the City and County of San Francisco be amended to add a provision that Commissioners respect the appropriate roles of the Commission, Executive Director, and Agency staff.

APPROVED AS TO FORM:

Bertha A. Ontiveros
Agency General Counsel