RESOLUTION NO. 13-2001
ON A ROLL CALL VOTE, FAILED WITH 4 NOES AND 3 AYES
(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 ADD THAT A MAJORITY OF THE COMMISSION ESTABLISH AT A
PUBLIC MEETING THE AGENDA FOR FUTURE COMMISSION MEETINGS

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 the Article III, Section 38 of the By-Laws to state certain standards for Agency meetings.

3. It has been recommended that a majority of the Agency Commission establish at a public meeting the Agenda for future Commission meetings.

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 a majority of the Agency Commission establish at a public meeting the Agenda for future Commission meetings.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel