RESOLUTION NO. 14-2001

AMENDED ON THE FLOOR
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 ADD THAT THE PRESIDENT, VICE-PRESIDENT AND EXECUTIVE DIRECTOR
MAKE EVERY EFFORT TO ESTABLISH A BALANCED MEETING AGENDA OF
FOUR HOURS MAXIMUM DURATION FOR ALL AGENCY 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 Article III, Section 38 of the By-Laws adopt certain standards for Agency meetings.

3. It has been recommended that the President, Vice-President and Executive Director make every effort to establish a balanced meeting agenda of four (4) hours maximum duration for all Agency 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 state that the President, Vice-President and Executive Director make every effort to establish a balanced meeting agenda of four (4) hours maximum duration for all Agency Commission meetings.

APPROVED AS TO FORM:

Bertha A. Ontiveros
Agency General Counsel