RESOLUTION NO. 39-2001
ON A ROLL CALL VOTE, FAILED WITH 4 NOES, 3 AYES
(March 6, 2001)

APPOINTING A THREE MEMBER COMMITTEE OF THE AGENCY TO REVIEW AND MAKE RECOMMENDATIONS TO THE AGENCY REGARDING THE AGENCY PERSONNEL POLICIES

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco (the “Agency”) adopted the Personnel Policy of the Redevelopment Agency of the City and County of San Francisco (the “Personnel Policies”). The Agency has amended the Personnel Policies from time to time, most recently by Resolution No. 176-97 adopted September 9, 1997.

2. The Agency has determined that it is appropriate to review the Personnel Policies.

3. It has been recommended that the Agency establish a three (3) member Committee of the Agency to work with Agency staff and legal counsel to review the Personnel Policies, labor agreements and applicable laws and make recommendations to the Agency regarding the Personnel Policies within 90 days. The recommended Commission members which are appointed to the Committee are: ________________, ____________, and ____________________.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that a three (3) member Committee of the Agency composed of Commissioners ____________, ____________, and ____________ to work with Agency staff and legal counsel to review the Personnel Policies, labor agreements and applicable laws and make recommendations to the Agency regarding the Personnel Policies within 90 days.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel