

RESOLUTION NO. 16-2003

No action taken – Resolution Not Adopted February 18, 2003

**AUTHORIZING AN AMENDMENT TO ARTICLE III, SECTION 31
OF THE AGENCY'S BY-LAWS TO CHANGE ITS REGULARLY
SCHEDULED COMMISSION MEETINGS PRESENTLY HELD ON
TUESDAYS AT 4:00 P.M. OF EACH WEEK**

BASIS FOR RESOLUTION


1. Section 31, Article III of the Agency's by-laws state: "Regular meetings shall be held at City Hall, 1 Dr. Carlton B. Goodlett Place (Room 416), promptly 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."
2. On September 30, 2002, the Board of Supervisors passed motion M02-159, which amended its Rules of Order by scheduling regular meetings of the Board of Supervisors on Tuesdays at 2:00 p.m., effective the week of February 2, 2003.
3. Radio station KPOO broadcast live the regularly scheduled meetings of the Board of Supervisors as a public service at no charge to the City. Since August 31, 1999, KPOO has been under contract with the Redevelopment Agency to broadcast live the Commission's weekly meetings. Because the Board of Supervisors now meets the same day as the Agency Commission, KPOO can no longer broadcast live both weekly meetings. The Board of Supervisors would like for KPOO to continue the live radio broadcast of the Board's weekly meetings.
4. At its meeting of January 21, 2003, the Board of Supervisors unanimously adopted a resolution urging the San Francisco Redevelopment Agency Commission to move its regularly scheduled meeting day from Tuesday to Monday.
5. To change its regularly scheduled Commission meetings presently held on Tuesdays of every week it is necessary to amend Section 31, Article III of the Agency's by-laws to change the date and time of the meeting.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco, that Article III of the Redevelopment Agency's by-laws is amended, effective _____, ____, 2003, to read as follows:

"Regular meetings shall be held at City Hall, 1 Dr. Carlton B. Goodlett Place (Room 416), promptly at 4:00 p.m. on _____ 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."

APPROVED AS TO FORM:


Bertha A. Ontiveros
Agency General Counsel