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 MO2-159, 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:

[Signature]
Bertha A. Ontiveros
Agency General Counsel