

**SOUTH OF MARKET PROJECT AREA COMMITTEE  
1035 Folsom Street, San Francisco, CA 94103  
(415) 487-2166 FAX (415) 487-2169**

**EXECUTIVE COMMITTEE  
Monday, April 12, 1999, 8:00 AM  
814 Mission Street, Suite 601, San Francisco, CA 94103**

1. Determination of Quorum (2 min)
2. Approval of Minutes (5 min)
  
11. Internal Business-Filling of PAC Vacancies (Action, 10 min)
3. Internal Business-Time and Place of Executive Committee Meetings (Action, 5 min)
6. Internal Business-Report on Draft SOMPAC Budget-Year Two (Action, 10 min)
- 14a. Internal Business-Bylaw Change re: Committee Membership (Action, 5 min)
5. Internal Business-Petty Cash Expenditures (Action, 15 min)
18. Community Business-Status Report by Agency (Action, 5 min)
16. Internal Business-Letter from ARC of Refuge (Action, 10 min)
10. Internal Business-Telephone System (Action, 10 min)
20. Community Business-Establish Agenda for PAC Meeting (Action, 10 min)
15. Internal Business-Draft Letter from Mr. Range to the Mayor (10 min)
17. Internal Business-Research Projects for Staff (Action, 15 min)

Meeting Ends

**Charles Range  
Chair**