

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

EXECUTIVE COMMITTEE
Monday, February 8, 1999, 7:30 AM
814 Mission Street, Suite 601, San Francisco, CA

1. Determination of Quorum (2 min)
2. Minutes (5 min)

Community Business

3. Agency Reports (Action, 10 min)
4. Committee Reports (Action, 5 min)
14. Possible Committee Merger (Action, 10 min)

Internal Business

10. Filling PAC Vacancies (Action, 5 min)
 6. Clarification of Treasurer's Reporting Responsibilities, Report of PAC Finances and Report on Petty Cash Expenditures (Action, 15 min)
 7. Combined with Item 6 (Action, 5 min)
 9. Combined with Item 6 and 7 (Action, 10 min)
 8. Report on Staff Activities (Action, 10 min)
 11. Revised Current Budget-First Year and Proposed Budget-Second Year (Action, 10 min)
 12. Remaining Office Setup (10 min)
 13. Process to Present Land Use Issues to the Full PAC (Action, 15 min)
 15. Possible Bylaw Change re: Requirements for Becoming Committee Chair (Action, 5 min)
 16. Standards of Conduct of PAC Business (5 min)
 18. Skipped
- Meeting Ends

Charles Range
Chair