

**SOUTH OF MARKET PROJECT AREA COMMITTEE
814 Mission Street, Suite 601, San Francisco, CA 94103**

**EXECUTIVE COMMITTEE
Monday, January 11, 1999, 7:30 AM**

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

Internal Business

3. Special Appearance by Telephone of Mr. Range (Action, 10 min)
4. Approval of December 1998 Minutes (Action, 5 min)
5. Policy Guidelines (Action, 10 min)
6. Clarification of Treasurer's Responsibilities (Action, 5 min)
7. Treasurer's Report (Action, 15 min)
8. Filling PAC SRO Vacancy (Action, 5 min)
9. Motion re: PAC Staff (Action, 10 min)
10. Motion re: PAC Stationary and Agendas (Action, 10 min)
11. Implementation of Disclosure Motion (Action, 10 min)
12. Item re: Bylaws (10 min)
13. Agency Reports (Action, 15 min)
14. Committee Reports (Action, 5 min)
15. Other Items (5 min)
16. PAC Agenda Established

Meeting Ends

**Charles Range
Chair**