

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

EXECUTIVE COMMITTEE
Monday, July 12, 1999, 8:00 AM

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

Internal Business

3. Filling PAC Vacancies (Action, 10 min)
4. Report of PAC Finances by Treasurer (Action, 5 min)
5. Report of Petty Cash Expenditures (Action, 5 min)
6. PAC Budget Status (Action, 5 min)
7. Monthly Staff Activities (5 min)
8. Staff Report and Action (Action, 5 min)
9. Alternative Proposals to Inform Members re: Agenda Items (5 min)
10. Possible Change of Date and Time, Committees and PAC Meetings (Action, 5 min)
11. Human Services Committee (5 min)
12. Mid-Market/SOMPAC Consolidation Report (Action, 5 min)
13. Health/Youth Center Report (10 Min)
14. 1015 Club Report (5 min)
15. Designation of Two Representatives of the PAC for the GSA Design Committee (5 min)

Community Business

18. Status Report by Agency (Action, 5 min)
21. Committee Reports
22. Establishing PAC Agenda

Meeting Ends

Charles Range
Chair