

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

EXECUTIVE COMMITTEE
Monday, June 14, 1999, 8:00 AM

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

Internal Business

3. Filling PAC Vacancies-Applications of Ira Sandler & Ahmed Fuad (Action, 10 min)
4. PAC Finances, Petty Cash Expenditures & Budget Status (Action, 5 min)
5. Combined with Item 4 (Action, 5 min)
6. Combined with Item 4 (Action, 5 min)
8. Monthly Staff Activities (5 min)
9. Staff Report and Action (Action, 5 min)
9. Human Services Committee (5 min)
10. Bylaw re: Public Representation of PAC Policy and Programs (Action, 5 min)
11. Proposed Bylaw re: Staff Assignments (5 min)
12. Support for Off Sale Liquor Moratorium (Action, 5 min)
21. Committee Reports (10 Min)
15. Health/Youth Center Report (5min)
16. Staff Job Descriptions & Job Evaluation Process (5 min)
17. Combined with Item 16
18. Application of GP/TODCO (5 min)

Community Business

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

Meeting Ends

Charles Range
Chair