

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

**SPECIAL EXECUTIVE COMMITTEE
Wednesday, August 11, 1999, 12:00 Noon**

1. Determination of Quorum (2 min)
6. Petty Cash Expenditures (Action, 10 min)
3. Applicant for PAC Vacancy (Action, 5 min)
5. Report of Petty Cash Expenditures (Action, 5 min)
12. Consolidation (Action, 5 min)
13. Staff Job Descriptions (5 min)
15. PAC Staff and Bylaws (Action, 5 min)
16. Add "Under PAC Bylaws" to the SFCCC Contract (Action, 5 min)
17. Current Project Boundaries and Blight Analysis (Action, 5 min)

Meeting Ends

**Charles Range
Chair**