

South of Market Project Area Committee Meeting Agenda

Next

SOMPAC General Meeting

**Columbia Square Conference Room - Next Door to 1035 Folsom Street
Monday, July 19,, 1999, 6 P.M.**

Click here for the minutes for the 6/21/99 General Meeting.

1. Roll Call (2 min)
2. Agenda review (2 min)
3. Approval of minutes (June 21, 1999) (Action, 5 min)
4. Announcement of August PAC meeting: Monday, August , 1999, 6 PM (1 min)
5. Chair's Report (10 min)
 - a. Report on PAC vacancies
 - b. Human Services Committee Chair
 - c. Announcement of opportunity to work at polling places
 - d. Other

OLD BUSINESS

6. Revised PAC Budget (Action, 10 min)
7. Proposal to amend Bylaws re: assignment of tasks to staff, by Mr. Berk (Action, 10 min) (see attachment)
8. Proposal to amend Bylaws re: Public Representation of PAC policies and programs (Action, 15 min) (see attachments)

NEW BUSINESS

9. Report on Consolidation by Agency (20 min)
10. Designation of two PAC representatives to GSA Design Review Committee.
11. Report by Agency (20 min)
 - a. Sixth Street Improvement program
 - b. Steamcleaning program
 - c. Tenth and Market Housing
 - d. Delta - Filipino - American Development Foundation
 - e. Bessie Carmichael School
 - f. SRO NOFA
 - g. Number of SRO units to be replaced
 - h. Other.
12. Reports by Committees (15 min)
 - a. Crime and Safety
 - b. Economics, Employment and Business Opportunity
 - c. Housing
 - d. Consolidation
13. Proposed support for 1015 Club Permit Hearing (Action, 10 min)
14. General Public comments