

SOUTH OF MARKET PROJECT AREA COMMITTEE
EXECUTIVE COMMITTEE
Monday August 14, 2000 8:30 AM
1035 Folsom Street, San Francisco, CA 94103
(415) 487-2166 FAX (415) 487-2169

- Presiding Chair (1 min)**
- Chair's Report (5 min)**
- Roll Call (2 min)**
- Approval of minutes (Action, 5 min)**
- Agenda Order (2 min)**

Staff/Office Matters

1. Report of PAC Finances by Treasurer (Action, 10 min)
2. Report of Staff Activities by Secretary and Staff (10 min)
3. Hiring the assistant to the Coordinator (Action, 10 min)
4. Evaluation-PAC Staff (Action, 5 min)
5. Office Security-lock change-distribution of office keys (Action, 5 min)
6. Office use for PAC staff and members only (Action, 5 min)

PAC Matters

7. Retreat for PAC members (Action, 10 min)
8. Filling PAC vacancies (Action, 10 min)
9. Filling PAC Officer vacancies (Action, 5 min)
10. Committee Reports by Committee Chairs (Action, 10 min)
11. Agency Report by Bill Carney (Action, 10 min)
12. Emporium Building Revitalization Project located at 835 Market Street (5 min)
13. PAC Agenda (Action, 10 min)
14. PAC Packet (Action, 2 min)

Public Comment (5 min)

Meeting Ends

Charles Range
Chair

PLEASE NOTIFY STAFF OR THE PAC SECRETARY IF YOU CANNOT ATTEND, PLEASE BE ON TIME.
revised Agenda (10 August 00)

** Meeting Procedures to follow that of the Redevelopment Agency- public comment cards must be filled out prior to meeting listing agenda item wishing to speak on. Comments limited to 3 minutes, one comment per Agenda Item from public.*