

SOUTH OF MARKET PROJECT AREA COMMITTEE
EXECUTIVE COMMITTEE

Monday, February 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 January Minutes (Action, 5 min)
Agenda Order (2 min)

Staff Matters

1. Report of PAC Finances, by Staff (Action, 10 min)
2. Report on Staff Activities by Secretary and Staff (Action, 10 min)
3. Extend Karen Nolan's Temporary Employment through February 25, 2000 (Action, 10 min)
4. Performance Bonus for Acting Coordinator (Action, 10 min)

PAC Matters

5. Filling PAC vacancies (Action, 5 min)
6. Committee for Plan Amendment report by Jim Berk (10 min)
7. Committee reports by Committee Chairs (Action, 10 min)
8. Agency Report by Carney (15 min)
9. Proposed Redevelopment Agency 5-year budget by Carney (Action, 15 min)
 - a. Non-profit office spaces needs assessment-feasibility study (Action, 10 min)
 - b. Disaster Planning
10. PAC Agenda (Action, 15 min)
11. PAC Packet (Action, 5 min)

End Meeting

Charles Range
Chair