

SOUTH OF MARKET PROJECT AREA COMMITTEE
EXECUTIVE COMMITTEE

Monday, January 10, 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 November Minutes (Action, 5 min)
Agenda Order (2 min)

Old Business

1. Filling PAC vacancies (5 min)
2. Report of PAC Finances, by Treasurer (Action, 10 min)
3. Report on Staff Activities by Secretary and Staff (Action, 10 min)
4. New Hire for SOMPAC Coordinator
5. Personnel Committee report by Ed Jocson (Action, 10 min)
6. Committee for Plan Amendment report by Jim Berk (Action, 10 min)
7. Newsletter by Staff (Action, 10 min)
8. 6th Street "Business" Vision by Marty Cerles (Action, 10 min)
9. Committee reports by Committee Chairs (Action, 10 min)
10. Agency Report by Carney (15 min)
11. Revisit Mid-Market Consolidation by Charles Range (15 min)
12. PAC Agenda (Action, 15 min)
13. PAC Packet (Action, 5 min)

New Business

End Meeting

**Charles Range
Chair**