

SOUTH OF MARKET PROJECT AREA COMMITTEE

EXECUTIVE COMMITTEE

Monday July 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 Executive Committee Minutes (Action, 5 min)

Agenda Order (2 min)

Staff Matters

1. Report of PAC Finances by Treasurer (Action, 10 min)
2. Report of Staff Activities by Secretary and Staff (10 min)
3. Hiring Jerry Clark's replacement (Action, 10 min)

PAC Matters

4. Committee for Plan Amendment report by Jim Berk (10 min)
5. Committee reports by Committee Chairs (Action, 10 min)
6. Agency Report by Bill Carney (10 min)
7. Project 5 year Budget by Charles Range (Action, 10 min)
8. PAC Agenda (Action, 10 min)
9. PAC Packet (Action, 2 min)

Public Comment (5 min)

End Meeting

**Charles Range
Chair**

PLEASE NOTIFY STAFF OR THE PAC SECRETARY IF YOU CANNOT ATTEND, PLEASE BE ON TIME.