

SOUTH OF MARKET PROJECT AREA COMMITTEE

EXECUTIVE COMMITTEE

Monday June 12, 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. Final Next Fiscal Year Budget by Marcia Ban (Action, 10 min)
3. Report of Staff Activities by Secretary and Staff (Action, 10 min)
4. Jerry Clark resignation (5 min)
5. Hiring Jerry Clark's replacement (Action, 10 min)
6. Office Policies and Procedures by Marcia Ban (Action, 5 min)

PAC Matters

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

Public Comment (5 min)

End Meeting

**Charles Range
Chair**

Note: Standing Committees research and stimulate public input for tasks established by the PAC, and research and recommend new tasks to the PAC, but do not establish policy. Therefore, only majority votes with a quorum present may make recommendations to the PAC.

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