

SOUTH OF MARKET PROJECT AREA COMMITTEE  
**EXECUTIVE COMMITTEE MINUTES**  
Monday, March 13, 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 (2 min)**  
**Roll Call (2 min)**  
**Approval of February Minutes (5 min)**  
**Agenda Order (5 min)**

**Agenda Item**

1. Report of PAC Finances, by Treasurer (Action, 5 min)
2. Report on Staff Activities by Secretary and Staff (10 min)
3. Report of Personnel Committee by Edwin Jocson (10 min)
4. Filling PAC vacancies (5 min)
5. Goals and Objectives by Rhonnel Sotelo (Action, 20 min)
6. Committee for Plan Amendment report by Jim Berk (Action, 20 min)
7. Committee reports by Committee Chairs (10 min)
8. Agency Report by Carney (30 min)
  - Eight and Howard Project :
  - The Minna/Russ Park:
  - Natoma RFP:
  - Hugo Hotel:
  - Public Improvements:
  - Bessie Carmichael:
  - Medical Center:
  - Boundaries:
9. PAC Agenda (Action, 10 min)
10. PAC Packet (Action, 10 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.*