

SOUTH OF MARKET PROJECT AREA COMMITTEE

EXECUTIVE COMMITTEE

Monday April 09, 2001 8:30 AM

1035 Folsom Street, San Francisco, CA 94103

(415) 487-2166 FAX (415) 487-2169

Standing Items

1. Roll Call (2 min)
2. Chair's Report (2 min)
3. Approval of minutes (Action, 5 min)
4. Approval of Agenda (Action, 2 min)

Staff/Office Matters

5. Secretary/Treasurer's Report by Len Creed (Action, 5 min)
6. Staff Activities Report by Marcia Ban/Antoinetta Stadlman (5 min)

PAC Matters

7. PAC Vacancies/Bad Standing by Antoinetta Stadlman (5 min)
8. Language for ByLaw Amendments by Antoinetta Stadlman (Action, 10 min)
 - a. Quorum
 - b. Officers
 - c. Paper Votes
 - d. Meeting Start-up Times
9. Staff Evaluation Document by Antionetta Stadlman (10 min)
10. Redevelopment Reports by Bill Carney (Action, 10 min)
11. Five Year Redevelopment Budget by Bill Carney (Action, 10 min)
12. Committee Reports by Committee Chairs (Action, 10 min)
13. PAC Agenda by Antoinetta Stadlman (Action, 10 min)
14. PAC Packet by Antoinetta Stadlman (Action, 2 min)

Public Comment (5 min)

Meeting Ends

**Antoinetta III
Chair**

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