

SOUTH OF MARKET PROJECT AREA COMMITTEE

**EXECUTIVE COMMITTEE**

Monday February 12, 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. Agenda Order (Action, 2 min)

**Staff/Office Matters**

5. Treasurer's Report by Edwin Jocson (Action, 5 min)
6. Staff Activities Report by Marcia Ban (10 min)

**PAC Matters**

7. PAC Vacancies/Bad Standing by Antoinetta Stadlman (5 min)
8. Problems with Quorums by Antoinetta Stadlman (Action, 15 min)
9. Meeting Cycles by Antoinetta Stadlman (Action, 10 min)
10. Five Year Agency Budget by Bill Carney (Action, 10 min)
11. Redevelopment Reports by Mr. 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.*