

SOUTH OF MARKET PROJECT AREA COMMITTEE

**EXECUTIVE COMMITTEE**

Monday June 11, 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 (10 min)
7. Exercise of Right to Renew Lease on 1035 Folsom Office with Mercy by Antoinetta Stadlman (Action, 10 min)

**PAC Matters**

8. Draft PAC Budget for Fiscal Year 2001-2002 by Len Creed (Action, 10 min)
9. PAC Vacancies/Bad Standing by Antoinetta Stadlman (5 min)
10. Redevelopment Reports by Bill Carney (Action, 10 min)
11. Committee Reports by Committee Chairs (Action, 10 min)
12. PAC Agenda by Antoinetta Stadlman (Action, 10 min)
13. PAC Packet by Antoinetta Stadlman (Action, 5 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.*