

SOUTH OF MARKET PROJECT AREA COMMITTEE

**EXECUTIVE COMMITTEE**

Monday March 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. 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 (10 min)

**PAC Matters**

7. PAC Vacancies/Bad Standing by Antoinetta Stadlman (5 min)
8. Sunshine Ordinance re: Roll-Call Votes by Antoinetta Stadlman (Action, 10 min)
9. Synthesis (PAC, SRO Task-Force, Koshland, TWHC, Chris Daly) by Antoinetta Stadlman (Action, 10 min)
10. Wait-Around Time for PAC/Committee Meetings by Antoinetta Stadlman (Action, 10 min)
11. Five Year Redevelopment Budget by Bill Carney (Action, 15 min)
12. Redevelopment Report by Mr. Carney (Action, 10 min)
  - a. Owner Participation Rules and Management Standards
  - b. Plan Amendment
13. Committee Reports by Committee Chairs (Action, 10 min)
14. PAC Agenda by Antoinetta Stadlman (Action, 10 min)
15. 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.*