

SOUTH OF MARKET PROJECT AREA COMMITTEE

GENERAL MEETING

Tuesday, February 20, 2001 6 PM
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 (2 min)
5. Announcement of Monday, March 19, 2001 PAC meeting, at 6 PM (1 min)

Old Business

6. Redevelopment Agency Report (Action, 20 min)
 - a. Report on Plan Amendment
 - b. Housing Developments
7. Endorsement of 2001-2002 Agency Fiscal Budget (Action 15 min)

New Business

8. Reports by Committee Chairs (10 min)
9. ByLaw Changes (Action, 15 min)
 - a. Definition of a Quorum
 - b. Combining Treasurer & Secretary Position

Public Comment

Meeting Ends

Antoinetta III
Chair