

SOUTH OF MARKET PROJECT AREA COMMITTEE

EXECUTIVE COMMITTEE

Monday February 11, 2002 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)

PAC Matters

7. PAC Meetings in Conjunction with Commission Meetings by Bill Carney (5 min)
8. Conflict of Interest Forms by Bill Carney (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 Stadlman
Chair**

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