

**SOUTH OF MARKET PROJECT AREA COMMITTEE
EXECUTIVE COMMITTEE**
Monday September 09, 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)
5. Announcement of Tuesday October 15, 2002 Meeting (1 min)

Staff/Office Matters

6. Secretary/Treasurer's Report by Len Creed (Action, 5 min)
7. Staff Activities Report by Marcia Ban/Antoinetta Stadlman (5 min)

PAC Matters

8. PAC Vacancies/Bad Standing by Antoinetta Stadlman (5 min)
9. PAC Fiscal Agent RFQ Update by Antoinetta Stadlman (5 min)
10. Redevelopment Reports by Bill Carney (Action, 10 min)
11. Voting Procedures by Antoinetta Stadlman (Action, 15 min)
12. Bylaw Revisions by Antoinetta Stadlman (Action, 20 min)
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, 5 min)

Public Comment (5 min)

Meeting Ends

**Antoinetta Stadlman
Chair**

Note: Standing Committees research and stimulate public input for tasks established by the PAC and research and recommend new tasks to the PAC, but do not establish policy. Therefore, only majority votes with a quorum present may make recommendations to the PAC.