

**SOUTH OF MARKET PROJECT AREA COMMITTEE
GENERAL MEETING**

Monday July 15, 2002 6:00 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. Approval of Agenda (Action, 2 min)
5. Announcement of Monday August 19, 2002 PAC Meeting

Old Business

6. Redevelopment Agency Report by Bill Carney (Action, 20 min)
 - a. Housing Developments
 - b. Other Developments

New Business

7. Election of PAC Member Vacancies by Antoinetta Stadlman (Action, 10 min)
"To forward Ms. Hagerty's application to the full PAC for a vote to fill the vacant seat of SRO Residential Tenant."
8. Presentation on the YMCA After School Program by Laura Grishaver (Action, 15 min)
"For the PAC to support the continuing efforts of the YMCA at Bessie Carmichael School."
9. Presentation on the SRO Sprinkler Ordinance by Mark Swenson (Action, 15 min)
"The Housing Committee requests Agency staff to prepare a proposal for a loan program for the sprinkler systems in SRO Hotels."
10. Presentation on the Proposed Amendments to the Agency's Housing Participation Policy by Olson Lee (Action, 30 min)
11. Reports by Committee Chairs (5 min)

Public Comment (Persons wishing to address the Members on Non-Agenda, but PAC related matters).

Meeting Ends

**Antoinetta Stadlman
Chair**