

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

Monday August 19, 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 October 21, 2002 PAC Meeting

Old Business

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

7. 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."

New Business

8. Confirmation Election of Joanna Hagerty and Announcement of PAC Vacancies by Antoinetta Stadlman (Action, 10 min)

9. Endorsement of Mercy Housing's Request for Funds for the Rose Hotel by Mercy Housing (Action, 20 min)
"To forward Mercy Housing's request for funds in the amount of \$180,000 for elevator repair and security upgrades, without a recommendation to the full PAC for a vote."

10. Human Services Committee Report by Diane Burke (Action, 15 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**