

SOUTH OF MARKET PROJECT AREA COMMITTEE

GENERAL MEETING

Tuesday, February 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, March 18, 2002 PAC meeting at 6 PM (1 min)

Old Business

6. Redevelopment Agency Report by Bill Carney (Action, 20 min)
 - a. Housing Developments
 - b. Other Developments
 - c. Agency Fiscal Budget 2002-03

New Business

7. Approval of the Alder Site Acquisition by Bill Carney (Action, 15 min)
"The Housing Committee recommends the full PAC endorse the Redevelopment Agency acquisition of the Alder Hotel subject to review of the final purchase agreement."
8. PAC Meetings in Conjunction with Holidays by Bill Carney (Action, 10 min)
"When the full PAC meeting falls on a holiday the meeting will be moved to the 4th Monday of the month."
9. Letter to DPW by Len Creed (Action, 10 min)
"To recommend that the PAC write a letter of support to Mohammed Nuru of DPW regarding the positive effects of Operation Scrub Down with a copy to the Mayor."
10. Election of PAC Member Vacancies by Antoinetta Stadlman (Action, 10 min)
"To forward Mr. Davis' application to the full PAC for a vote to fill the vacant seat of SRO Residential Tenant."
11. Youth Space Presentation by Javon-Demetrius Cogmon (10 min)
12. 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