

SOUTH OF MARKET PROJECT AREA COMMITTEE

**GENERAL MEETING**

Monday May 20, 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 June 17, 2002 PAC Meeting (1 min)

**Old Business**

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

**New Business**

7. Conflict of Interest Presentation by Penny Nakatsu (Action, 20 min)
8. Endorsement of the Restorative Justice Project by Amy Petersen (Action, 15 min)  
*"For the PAC to endorse the efforts of the Restorative Justice Project."*
9. Endorsement of the National Main Street Program by Lisa King (Action, 15 min)  
*"For the PAC to endorse the three recommendations below:*
  1. *LISC should be asked to become a partner in SOMA with regard to economic development issues and work with the PAC towards the development of a tailored SOMA Neighborhood Main Street Initiative.*
  2. *Urban Solutions should be the host organization.*
  3. *The program should be developed in coordination with the PAC. A mechanism for long-term accountability to the PAC should also be developed, but the program should function as a separate initiative launched jointly by the PAC, the Agency, LISC and Urban Solutions."*
10. Recommendation for an After School Program for Bessie Carmichael School by Charles Range (Action, 10 min)  
*"For the PAC to take a position that the School Board should design the new Bessie Carmichael facility to include an After School Program."*
11. Recommendation for Bindlestiff Theatre by Olivia May Malabuyo (Action, 10 min)  
*"For the PAC to endorse the Redevelopment Agency to provide the necessary resources to keep Bindlestiff Theatre in the Plaza Hotel."*
12. Draft PAC Budget for Fiscal Year 2002-03 by Len Creed (Action, 15 min)  
*"For the PAC to endorse the Fiscal Budget for year 2002-2003."*
13. 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**