



SOUTH OF MARKET PROJECT AREA COMMITTEE

1035 FOLSOM STREET • SAN FRANCISCO, CA • 94103

415.487.2166 Fax 415. 487.2169 • website: <http://www.sompac.com>

EXECUTIVE COMMITTEE

Monday April 14, 2003

8:30 AM

STANDING ITEMS:

- 1. Roll Call**
- 2. Chair's Report**
- 3. Approval of Minutes (Action, 5 min)**
- 4. Approval of Agenda (Action, 2 min)**
- 5. Announcement of Monday May 12, 2003 Meeting**

SRO Residential
Tenant/
Diane Burke

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)

Business Owner/
Service
Marty Cerles

Residential Owner/Occupant
Leonard Creed

PAC MATTERS:

8. Plan Amendment Discussion by Antoinetta Stadlman
(Action, 10 min)
9. Draft PAC Budget for Fiscal Year 2003-2004 by Len Creed
(Action, 15 min)
10. PAC Vacancies/Bad Standing by Antoinetta Stadlman (5 min)
11. Redevelopment Reports by Bill Carney (Action, 10 min)
12. Committee Reports by Committee Chairs (Action, 10 min)
13. PAC Agenda by Antoinetta Stadlman (Action, 10 min)
14. PAC Packet by Antoinetta Stadlman (Action, 5 min)

CBO: SF Medical
Outreach Program/
Charles Range

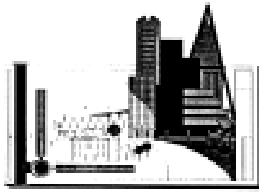
SRO Residential
Tenant/
Antoinetta Stadlman

PUBLIC COMMENT

Comments on non-agenda items can be made at this time, but must be limited to three minutes per speaker.

MEETING ENDS

**Antoinetta Stadlman
Chair**



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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
recommend
ations to the
PAC.*