



SOUTH OF MARKET PROJECT AREA COMMITTEE

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EXECUTIVE COMMITTEE

Monday January 13, 2003

8:30 AM

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 February 10, 2003 Meeting (1 min)

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)

PAC MATTERS:

8. Special Committee Limitations by Antoinetta Stadlman (Action, 10 min)
9. PAC Vacancies/Bad Standing by Antoinetta Stadlman (5 min)
10. Redevelopment Reports by Bill Carney (Action, 10 min)
11. PAC Retreat by Antoinetta Stadlman (Action, 5 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)

PUBLIC COMMENT (5 min)

MEETING ENDS

Antoinetta Stadlman
Chair

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 recommendations to the PAC.