



SOUTH OF MARKET PROJECT AREA COMMITTEE

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EXECUTIVE COMMITTEE

Monday July 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 August 11, 2003 Meeting

SRO Residential
Tenant/
Antoinetta Stadlman
CHAIR

CBO: SF Medical
Outreach Program/
Charles Range
ASSISTANT CHAIR

SRO Residential
Tenant/
Diane Burke

Business Owner/
Service
Marty Cerles

STAFF/OFFICE MATTERS:

6. Secretary/Treasurer's Report by Antoinetta Stadlman
(Action, 5 min)
7. Staff Activities Report by Marcia Ban/Antoinetta Stadlman (5 min)

PAC MATTERS:

8. PAC Vacancies/Bad Standing by Antoinetta Stadlman (5 min)
9. Code of Conduct by Charles Range (Action, 15 min)
10. Redevelopment Reports by Bill Carney (Action, 10 min)
11. Meetings with Ms. Rosen by Antoinetta Stadlman (Action, 15 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

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

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.