



## **SOUTH OF MARKET PROJECT AREA COMMITTEE**

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### **EXECUTIVE COMMITTEE**

Monday June 9, 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 July 14, 2003 Meeting

SRO Residential  
Tenant/  
Diane Burke

Business Owner/  
Service  
Marty Cerles

Residential Owner/Occupant  
Leonard Creed

CBO: SF Medical  
Outreach Program/  
Charles Range

SRO Residential  
Tenant/  
Antoinetta Stadlman

#### **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. Draft PAC Budget for Fiscal Year 2003-2004 by Len Creed (Action, 15 min)
9. PAC Vacancies/Bad Standing by Antoinetta Stadlman (5 min)
10. Code of Conduct by Charles Range (Action, 15 min)
11. Role of PAC Chair by Charles Range (Action, 15 min)
12. Standing Committee Attendance by Antoinetta Stadlman (Action, 10 min)
13. Redevelopment Reports by Bill Carney (Action, 10 min)
14. Meetings with Ms. Rosen by Antoinetta Stadlman (Action, 15 min)
15. Committee Reports by Committee Chairs (Action, 10 min)
16. PAC Agenda by Antoinetta Stadlman (Action, 10 min)
17. 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.*