



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

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### **EXECUTIVE COMMITTEE** **Tuesday October 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 November 10, 2003 Meeting**

SRO Residential  
Tenant/  
Antoinetta Stadlman  
CHAIR

CBO: SF Medical  
Outreach Program/  
Charles Range  
ASSISTANT CHAIR

SRO Residential  
Tenant/  
Diane Burke  
SECRETARY/TREASURER

Business Owner/  
Service  
Marty Cerles

#### **STAFF/OFFICE MATTERS:**

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

#### **PAC MATTERS:**

8. PAC Vacancies/Bad Standing by Diane Burke (5 min)
9. Review of Procedures for Officer Elections by Antoinetta Stadlman (Action, 15 min)
10. Redevelopment Reports by Bill Carney (Action, 10 min)
11. Committee Reports by Committee Chairs (Action, 10 min)
12. PAC Agenda by Antoinetta Stadlman (Action, 10 min)
13. 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.*