

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>

GENERAL MEETING Monday January 27, 2003 6:00 PM

STANDING ITEMS:

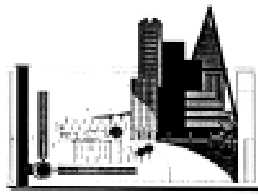
1. Roll Call (2 min)
2. Chair's Report (2 min)
3. Approval of Minutes (Action, 5 min)
4. Approval of Agenda (Action, 2 min)
5. Announcement of Monday ~~February 24~~, 2003 PAC Meeting

OLD BUSINESS:

6. Redevelopment Agency Report by Bill Carney (Action, 20 min)
 - a. Housing Developments
 - b. Other Developments

NEW BUSINESS:

7. **SRO Rehabilitation Loan Program by Antoinetta Stadlman (Action, 15 min)**
"The Housing Committee recommends that the full PAC endorse the following changes to the SRO Rehabilitation Loan Program:
 1. Minimum Loan amount of \$15,000
 2. Remove the First Right of Refusal clause
 3. Raise the affordability level to 40%
 4. Correct the typographical error with regard to code violations (should state 90 days from the date of a recorded order for abatement)."
8. **Recommendation of SOMA Health Center/Mercy Housing California Site Acquisition on 7th Street by Antoinetta Stadlman (Action, 15 min)**
"The Housing Committee and Human Services Committee supports and recommends to the PAC, the purchase and development of the site by the South of Market Health Center and Mercy Housing California, and encourage the Redevelopment Agency's support of the proposal through an acquisition and predevelopment loan to this partnership."
9. **Confirmation of Zoning Recommendation by Charles Range (Action, 10 min)**
"The Human Services Committee recommends that the PAC use their leverage with the Redevelopment Agency and the Planning Department to increase the height limits on the arterial streets in the Project Area."
10. **Site Feasibility for the Indian Cultural Center by Diane Burke (Action, 10 min)**
"The Human Services Committee recommends that Dr. Dave be involved in the planning process for determining the feasibility of the Indian Cultural Center being in the proposed project to be developed by the South of Market Health Center and Mercy Housing California at the site located on 7th Street between Folsom and Howard Streets."
11. **Election of PAC Member Vacancies by Antoinetta Stadlman (Action, 10 min)**
"To forward Mr. Sandler's application to the PAC for a vote to fill the vacant seat of 6th Street Merchant."



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12. Amendment of ByLaws by Antoinetta Stadlman (Action, 10 min)

"The Executive Committee recommends that the Special Committee be allowed to make motions to the PAC."

13. Reports by Committee Chairs (5 min)

PUBLIC COMMENT (Persons wishing to address the Members on Non-Agenda, but PAC related matters).

MEETING ENDS

**Antoinetta Stadlman
Chair**