



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 July 21, 2003
6:00 PM

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 18, 2003 PAC Meeting

Non-SRO Residential
Tenant/
Sasha Becker

SRO Residential Tenant/
Diane Burke

Business Owner
Service/
Marty Cerles

SRO Hotel Owner/
Dr. Mahendra J. Dave

Non-SRO Residential
Tenant/
Jim Garrison

SRO Residential
Tenant/
Joanna Hagerty

CBO: West Bay
Multi-Services Inc
Edwin Jocson

Business Owner or
Representative/Wholesale
Henry Karnilowicz

CBO: South of
Market Employment
Center/
Don Marcos

Residential Owner/
Non-Occupant
Angus McCarthy

CBO: Urban Solutions/
Jenny McNulty

CBO: Mercy Housing
California/
Shadow Morton

6th Street Merchant/
Retail/
Matt Musa

Residential Owner/
Occupant
Wilma Parker

SRO Hotel Owner/
Dipak Patel

CBO: SF Medical
Outreach Program/
Charles Range

SRO Residential
Tenant/
Antoinetta Stadlman

Non-SRO Residential
Tenant/
Mark Swenson

CBO: SF Tenants
Union/
David Wilbur

OLD BUSINESS:

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

NEW BUSINESS:

7. Approval of the Seneca Hotel Loan by Bill Carney (Action, 15 min)
"Recommendation that the PAC endorse the Agency loan in the amount of \$855,991 for the Seneca Hotel as long as the ground floor commercial space is maintained as retail space."
8. Approval of the Vinyl-Clad Windows for the Raymond Hotel by Wilma Parker (Action, 10 min)
"The Housing Committee recommends that if the vinyl-clad windows currently installed in the Raymond Hotel are the same in appearance as the wood windows, the Committee will write a letter in support of this to the Planning Department."
9. Meetings with Ms. Rosen by Antoinetta Stadlman (Action, 10 min)
"Recommendation to the PAC that the PAC approve and or accept the pronouncement for meetings with Agency Director Marcia Rosen."
10. Continental Hotel Vote by Charles Range (Action, 10 min)
"Recommendation that the PAC send a letter (with regard to the Continental Hotel vote) to the Sentinel and to the PAC brown list clarifying the facts of the vote along with the section of the bylaws that pertains to it."
11. Election of PAC Member Officer Vacancy by Antoinetta Stadlman (Action, 10 min)
12. Sixth Street Name Change by Henry Karnilowicz (Action, 10 min)
"To forward the concept of a name change for Sixth Street to the PAC for consideration."
13. Reports by Committee Chairs (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