



SOUTH OF MARKET PROJECT AREA COMMITTEE

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EXECUTIVE COMMITTEE

Monday January 12, 2004

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 February 9, 2004 Meeting**

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)
8. Discussion Regarding Time Change for Executive Meeting by Antoinetta Stadlman (Action, 10 min)

PAC MATTERS:

9. PAC Vacancies/Bad Standing by Diane Burke (Action, 5 min)
10. PAC Sponsorship of CYO Basketball Team by Marty Cerles (Action, 10 min)
11. Preliminary Presentation to Board of Supervisors on Plan Amendment by Marty Cerles (Action, 10 min)
12. Meetings with Marcia Rosen by Antoinetta Stadlman (Action, 10 min)
13. Redevelopment Reports by Bill Carney (Action, 10 min)
14. Committee Reports by Committee Chairs (Action, 10 min)
15. PAC Agenda by Antoinetta Stadlman (Action, 10 min)
16. 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.