



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

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*Advisory body to the San Francisco Redevelopment Agency*

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### **EXECUTIVE COMMITTEE**

Monday July 19, 2004

12:00 noon

#### **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 9, 2004 Meeting**

SRO Residential  
Tenant/  
Antoinetta Stadlman  
CHAIR

CBO: SF Medical  
Outreach Program/  
Charles Range  
ASSISTANT CHAIR

SRO Residential  
Tenant/  
Diane Burke  
SECRETARY/TREASURER

Wholesale Business Owner/  
Henry Kamilowicz

#### **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. Vacancies/Bad Standing by Diane Burke (Action, 5 min)
9. Member Conduct as Reflected in the Bylaws by Charles Range (Action, 25 min)
10. Redevelopment Reports by Agency Staff (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.