



SOUTH OF MARKET PROJECT AREA COMMITTEE

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EXECUTIVE COMMITTEE

Monday June 14, 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 July 19, 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 Karnilowicz

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. Review of Draft Plan Amendment Documents by Mike Grisso (Action, 15 min)
11. Redevelopment Reports by Mike Grisso (Action, 10 min)
12. Committee Reports by Committee Chairs (Action, 10 min)
13. PAC Agenda by Antoinetta Stadlman (Action, 10 min)
14. 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.