



SOUTH OF MARKET PROJECT AREA COMMITTEE

1035 FOLSOM STREET • SAN FRANCISCO, CA • 94103

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Advisory body to the San Francisco Redevelopment Agency

EXECUTIVE COMMITTEE Monday November 8, 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 December 13, 2004 Meeting**

SRO Residential
Tenant/
Antoinetta Stadlman
CHAIR

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)

CBO: SF Medical
Outreach Program/
Charles Range
ASSISTANT CHAIR

PAC MATTERS:

8. Vacancies/Bad Standing by Diane Burke (Action, 5 min)
9. Establishing New Special Committee to Review the Bylaws by Charles Range (Action, 15 min)
10. Follow-Up on PAC By-Law Changes by Charles Range (Action, 20 min)
11. New Election of PAC Members Following Plan Amendment Vote by Antoinetta Stadlman (10 min)
12. PAC Member Attendant Representatives by Antoinetta Stadlman (Action, 20 min)
13. Draft Implementation Plan by Mike Grisso (Action, 15 min)
Note: Previously discussed at all Standing Committees July 2003.
14. Redevelopment Reports by Mike Grisso (Action, 10 min)
15. Committee Reports by Committee Chairs (Action, 10 min)
16. PAC Agenda by Antoinetta Stadlman (Action, 10 min)
17. PAC Packet by Antoinetta Stadlman (Action, 5 min)

SRO Residential
Tenant/
Diane Burke
SECRETARY/TREASURER

Wholesale Business Owner/
Henry Kamilowicz
Economics Chair

CBO: GP/TODCO/
John Elberling
Human Services Chair

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