



SOUTH OF MARKET PROJECT AREA COMMITTEE

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Advisory body to the San Francisco Redevelopment Agency

EXECUTIVE COMMITTEE **Tuesday October 12, 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 November 8, 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
Economics Chair

CBO: GP/TODCO/
John Elberling
Human Services 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)

PAC MATTERS:

8. Vacancies/Bad Standing by Diane Burke (Action, 5 min)
9. Follow-Up on PAC By-Law Changes by Antoinetta Stadlman (Action, 20 min)
10. New Election of PAC Members following Plan Amendment Vote by Antoinetta Stadlman (10 min)
11. PAC Member Attendant Representatives by Antoinetta Stadlman (Action, 20 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.