



SOUTH OF MARKET PROJECT AREA COMMITTEE

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Advisory body to the San Francisco Redevelopment Agency

EXECUTIVE COMMITTEE

Monday September 13, 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 October 11, 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
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. Attachment to the Bylaws by Charles Range (Action, 15 min)
10. Member Conduct as Reflected in the Bylaws by Charles Range (Action, 25 min)
11. Redevelopment Reports by Agency Staff (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.