



SOUTH OF MARKET PROJECT AREA COMMITTEE

1035 FOLSOM STREET • SAN FRANCISCO, CA • 94103

415.487.2166 Fax 415. 487.2169 • website: <http://www.sompac.com>

GENERAL MEETING

Monday February 23, 2004

6:00 PM

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 March 15, 2004 PAC Meeting**

OLD BUSINESS:

- 6. Redevelopment Agency Report by Bill Carney (Action, 20 min)**
 - a. Housing Developments
 - b. Other Developments

NEW BUSINESS:

- 7. Election of PAC Member Vacancies by Antoinetta Stadlman (Action, 10 min)**

"To forward TODCO's application to the PAC for a vote to fill the vacant seat of CBO-Community Organization Serving Project Area Clients."
- 8. Review of Design Guideline Changes by Marty Cerles (Action 15 min)**

"To recommend the PAC approve the changes to the Design Guidelines as follows:

 - a. *(Pg.4 #2) Where appropriate encourage creative use of materials and other design expressions conveying the innovative character and cultures of the South of Market neighborhood.*
 - b. *(Pg.5 #3) Repair, paint and clean facades on a regular basis, including immediate abatement of graffiti."*
 - c. *(Pg.5 add #7) Encourage the installation of hose bibs."*
- 9. Central Freeway Touchdown by Lynn Valente (Action, 15 min)**

"The Crime & Safety Committee recommends the PAC write a letter to the Board of Supervisors to halt the central freeway off ramp pending further study."
- 10. Club Six Expansion by Antoinetta Stadlman (Action, 15 min)**

"The Crime & Safety Committee recommends the PAC support the Club Six Expansion."
- 11. Endorsement of Agency Proposed Fiscal Year 2004-05 Budget by Bill Carney (Action, 25 min)**
- 12. Reports by Committee Chairs (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

Non-SRO Residential
Tenant/
Sascha Becker

SRO Residential Tenant/
Diane Burke

Business Owner
Service/
Marty Cerles

SRO Hotel Owner/
Dr. Mahendra J. Dave

Residential Owner/Occupant
Sally Espinoza

Non-SRO Residential
Tenant/
Jim Garrison

CBO: West Bay
Multi-Services Inc
Edwin Jocson

Business Owner or
Representative/Wholesale
Henry Karnilowicz

CBO: South of
Market Employment
Center/
Don Marcos

Residential Owner/
Non-Occupant
Angus McCarthy

CBO: Urban Solutions/
Jenny McNulty

6th Street Merchant/
Retail/
Matt Musa

Residential Owner/
Occupant
Wilma Parker

SRO Hotel Owner/
Dipak Patel

CBO: SF Medical
Outreach Program/
Charles Range

SRO Residential
Tenant/
Jeoffin Roh

SRO Residential
Tenant/
Antoinetta Stadlman

Non-SRO Residential
Tenant/
Mark Swenson

CBO: SF Tenants
Union/
David Wilbur