



SOUTH OF MARKET PROJECT AREA COMMITTEE

1035 FOLSOM STREET • SAN FRANCISCO, CA • 94103
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GENERAL MEETING

Monday January 26, 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 February 23, 2004 PAC Meeting

OLD BUSINESS:

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

NEW BUSINESS:

7. Presentation Re: SFRA by Marcia Rosen (Action, 30 min)
8. Request to Approve an Additional \$30,000 to Urban Solutions to Administer Six on Sixth by Bill Carney (Action, 15 min)
"The Economics Committee recommends the PAC endorse \$30,000 additional funding to Urban Solutions to administer the Six on Sixth loan program."
9. Presentation of Plan Amendment to Redevelopment Commission Members by Marty Cerles (15 min)
"Recommend 3 members of the PAC and Mr. Carney meet with Commission members to answer questions with regard to the Plan Amendment."
10. PAC Sponsorship of CYO Basketball Team by Marty Cerles (Action, 10 min)
"The Executive Committee recommends the PAC sponsor a CYO basketball team for \$360."
11. Review of Design Guideline Changes by Marty Cerles (Action 10 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.*
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 Kamilowicz

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