



## **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**

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### **GENERAL MEETING** Monday June 21, 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 July 26, 2004 PAC Meeting**

#### **OLD BUSINESS:**

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

#### **NEW BUSINESS:**

- 7. Presentation on the New Bessie Carmichael School by Rhoda Parhams (Action, 20 min)**
- 8. PAC Member Code of Conduct by Charles Range (Action, 30 min)**  
*"The Executive Committee recommends placing the Bylaw changes on the PAC agenda for discussion."*
- 9. Addition of Planning and Urban Design Committee to the PAC by Henry Karnilowicz (Action, 20 min)**  
*"To recommend the PAC forms a Planning & Urban Design Committee."*
- 10. Potential Workshop on Documents Related to the Plan Amendment by Henry Karnilowicz (Action, 10 min)**  
*"To present the concept of a Document Workshop for the review of Plan Amendment related documents to determine interest by members."*
- 11. 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**

SRO Residential Tenant/  
Diane Burke

Business Owner  
Service/  
Marty Cerles

SRO Hotel Owner/  
Dr. Mahendra J. Dave

CBO : GP/TODCO/  
John Elberling

Residential Owner/Occupant/  
Sally Espinoza

Non-SRO Residential  
Tenant/  
Jim Garrison

CBO: West Bay  
Multi-Services Inc/  
Mario Matillano

Business Owner or  
Representative/Wholesale/  
Henry Karnilowicz

CBO: South of  
Market Employment  
Center/  
Don Marcos

CBO: Urban Solutions/  
Jenny McNulty

6<sup>th</sup> 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