



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>

Advisory body to the San Francisco Redevelopment Agency

GENERAL MEETING

Monday September 20, 2004

6:00 PM

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/
Edwin Joczson

Business Owner or
Representative/Wholesale/
Henry Karnilowicz

CBO: South of
Market Employment
Center/
Don Marcos

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

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 18, 2004 PAC Meeting**

OLD BUSINESS:

- 6. Redevelopment Agency Report by Mike Grisso (Action, 30 min)**
 - a. Housing Developments
 - b. Authorizing a Second Amendment to the Redevelopment Agency's Letter Agreement with the Mayor's Office of Community Development for design services contract through Asian Neighborhood Design as part of the Six on Sixth Economic Revitalization Program and to increase the maximum amount payable by \$77,588, for an aggregate amount not to exceed \$2,508,820
 - c. Other Developments

NEW BUSINESS:

- 7. Election of PAC Member Vacancies by Antoinetta Stadlman (Action 10 min)**
"To forward Mr. McCarthy's application to the PAC for a vote to fill the vacant seat of Residential Owner/Non-Occupant."
- 8. Amendment to Bylaw Section 3.4 by Charles Range (Action, 20 min)**
"The Executive Committee recommends amending Bylaw 3.4 of the PAC Bylaws."
- 9. Addition and Amendment to the Bylaws by Charles Range (Action, 20 min)**
"The Executive Committee recommends adding Bylaw 2.8, Disruptive Activities and Removal of a Member and amending Bylaw 3.2, Recall of Officers, to the PAC Bylaws."
- 10. Addition to the Bylaws by Charles Range (Action, 30 min)**
"The Executive Committee recommends adding 'Members Conduct During Debate' from chapter 15 of the Standard Code of Parliamentary Procedure to the PAC Bylaws."
- 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**