



SOUTH OF MARKET PROJECT AREA COMMITTEE

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Advisory body to the San Francisco Redevelopment Agency

EXECUTIVE COMMITTEE

Monday December 12, 2005

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 January 9, 2006 Meeting**

SRO Residential
Tenant/
Antoinetta Stadlman
CHAIR

CBO: SF Medical
Outreach Program/
Charles Range
ASSISTANT CHAIR

Wholesale Business Owner/
Henry Karnilowicz
Economics Chair

CBO: GP/TODCO/
John Elberling
Human Services Chair

SRO Residential Tenant/
Jeoffin Roh
Crime & Safety Chair

STAFF/OFFICE MATTERS:

6. Secretary/Treasurer's Report by Marcia Ban (Action, 5 min)
7. Staff Activities Report by Marcia Ban/Antoinetta Stadlman (5 min)

PAC MATTERS:

8. Vacancies/Bad Standing by Marcia Ban (Action, 10 min)
9. Amendment of Bylaws to Remove Secretary/Treasurer Officer by Antoinetta Stadlman (Action, 15 min)
10. Redevelopment Reports by Mike Grisso (Action, 10 min)
11. Committee Reports by Committee Chairs (Action, 10 min)
12. PAC Agenda by Antoinetta Stadlman (Action, 10 min)
13. PAC Packet by Antoinetta Stadlman (Action, 5 min)

PUBLIC COMMENT

Comments on the above agenda items may be made before the Executive Committee members discuss the agenda item. 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