



## **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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**EXECUTIVE COMMITTEE**  
Monday January 10, 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 February 14, 2005 Meeting**

SRO Residential  
Tenant/  
Antoinetta Stadlman  
CHAIR

CBO: SF Medical  
Outreach Program/  
Charles Range  
ASSISTANT CHAIR

SRO Residential  
Tenant/  
Diane Burke  
SECRETARY/TREASURER

Wholesale Business Owner/  
Henry Kamilowicz  
Economics Chair

CBO: GP/TODCO/  
John Elberling  
Human Services Chair

### **STAFF/OFFICE MATTERS:**

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

### **PAC MATTERS:**

8. Vacancies/Bad Standing by Diane Burke (Action, 5 min)
9. Workshop for the Future of Sixth Street by Antoinetta Stadlman (Action, 20 min)
10. New Election of PAC Members Following Plan Amendment Vote by Antoinetta Stadlman (10 min)
11. PAC Member Attendant Representatives by Antoinetta Stadlman (Action, 10 min)
12. Redevelopment Reports by Mike Grisso (Action, 10 min)
13. Committee Reports by Committee Chairs (Action, 10 min)
14. PAC Agenda by Antoinetta Stadlman (Action, 10 min)
15. PAC Packet by Antoinetta Stadlman (Action, 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