



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

EXECUTIVE COMMITTEE

Monday July 11, 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 August 8, 2005 Meeting**

SRO Residential
Tenant/
Antoinetta Stadlman
CHAIR

CBO: SF Medical
Outreach Program/
Charles Range
ASSISTANT CHAIR

Vacant
SECRETARY/TREASURER

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 Antoinetta Stadlman (Action, 10 min)
9. Update on 1035 Folsom PAC Office Lease by Mike Grisso (5 min)
10. Requirements for Use of Proxies for PAC Members by Mike Grisso (Action, 15 min)
11. Redevelopment Reports by Mike Grisso (Action, 10 min)
12. Committee Reports by Committee Chairs (Action, 10 min)
13. PAC Agenda by Antoinetta Stadlman (Action, 10 min)
14. 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**