



## **SOUTH OF MARKET PROJECT AREA COMMITTEE**

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*Advisory body to the San Francisco Redevelopment Agency*

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### **EXECUTIVE COMMITTEE**

Monday May 9, 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 June 13, 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. Redevelopment Reports by Mike Grisso (Action, 10 min)
10. Committee Reports by Committee Chairs (Action, 10 min)
11. PAC Agenda by Antoinetta Stadlman (Action, 10 min)
12. 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**