



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

GENERAL MEETING

Monday December 19, 2005
6:00 PM

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 23, 2006 PAC Meeting**

OLD BUSINESS:

- 6. Redevelopment Agency Report by Mike Grisso (Action, 20 min)**
 - a. Housing Developments
 - b. Other Developments

NEW BUSINESS:

- 7. Election of PAC Member Vacancies by Antoinetta Stadlman (Action, 10 min)**

"To forward Anna Vaage's application to the PAC for a vote to fill the vacant seat of Non-SRO Residential Tenant."
- 8. Amendment to the Bylaws to Remove the Secretary/Treasurer Officer Position by Antoinetta Stadlman (Action, 10 min)**

"The Executive Committee recommends amending the PAC Bylaws to remove the Officer of Secretary/Treasurer."
- 9. Commending the Contributions of Mike Grisso and Bill Carney to the South of Market Project Area Committee by Antoinetta Stadlman (5 min)**
- 10. Composition of the PAC by Antoinetta Stadlman (Action, 20 min)**
- 11. Reports by Committee Chairs (10 min)**

PUBLIC COMMENT

Comments on the above agenda items may be made before a PAC discussion of 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

SRO Residential
Tenant/
Tammy Alpers

Business Owner
Service/
Marty Cerles

CBO : GP/TODCO/
John Elberling

Business Owner or
Representative/Wholesale/
Henry Karnilowicz

CBO: South of
Market Employment
Center/
Don Marcos

Residential Owner/Non-Occupant
Angus McCarthy

CBO: Urban Solutions/
Jenny McNulty

Residential Owner/
Occupant/
Wilma Parker

SRO Hotel Owner/
Dipak Patel

SRO Hotel Owner/
Nasir 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