



## **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 April 10, 2006

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 May 8, 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

VACANT  
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. Draft PAC Fiscal Year 2006-07 Budget by Marcia Ban (Action, 20 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**