



SOUTH OF MARKET PROJECT AREA COMMITTEE

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Advisory body to the San Francisco Redevelopment Agency

EXECUTIVE COMMITTEE

Monday December 11, 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 January 8, 2007 Meeting**

Chair
Chris Durazo
CBO : SOMCAN/

Vice Chair
Charles Range
CBO: SF Medical
Outreach Program/

Parliamentarian
John Melone
CBO: SAN/

Housing Chair
Raymon Smith
SRO Residential Tenant/

HSHS Interim Chair
Ingrid Aquino
Non-SRO Residential Tenant/

STAFF/OFFICE MATTERS:

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

PAC MATTERS:

8. Vacancies/Bad Standing by Marcia Ban (Action, 5 min)
9. Redevelopment Reports by Mike Grisso (Action, 10 min)
10. Committee Reports by Committee Chairs (Action, 10 min)
11. PAC Agenda by Chris Durazo (Action, 10 min)
12. PAC Packet by Chris Durazo (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

**Chris Durazo
Chair**