



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

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*Advisory body to the San Francisco Redevelopment Agency*

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### **EXECUTIVE COMMITTEE**

**Tuesday** October 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 November 13, 2006 Meeting

CBO : SOMCAN/  
Chris Durazo  
CHAIR

CBO: SF Medical  
Outreach Program/  
Charles Range  
ASSISTANT CHAIR

#### **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. Selection Criteria for PAC Member on Redevelopment Agency Panel by Chris Durazo (Action, 15 min)
10. Redevelopment Reports by Mike Grisso (Action, 10 min)
11. Committee Reports by Committee Chairs (Action, 10 min)
12. PAC Agenda by Chris Durazo (Action, 10 min)
13. 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