



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 April 17, 2006

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 May 15, 2006 PAC Meeting

Business Owner
Service/
Marty Cerles

CBO : GP/TODCO/
John Elberling

CBO: Urban Solutions/
Tracy Everwine

Residential Owner
Occupant/
Sharon Grace

CBO: South of
Market Employment
Center/
Don Marcos

Residential Owner
Non-Occupant/
Angus McCarthy

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/
Antoinetta Stadlman

Non-SRO Residential
Tenant/
Mark Swenson

CBO: SF Tenants
Union/
David Wilbur

OLD BUSINESS:

6. **Redevelopment Agency Report by Mike Grisso (Action, 20 min)**
 - a. Housing Developments
 - b. Other Developments
7. **New PAC Elections by Mike Grisso (10 min)**

NEW BUSINESS:

8. **PAC Fiscal Year Budget 2006-07 by Antoinetta Stadlman (Action, 15 min)**

“The Executive Committee recommends the PAC endorse the PAC Fiscal Year Budget for 2006-07 subject to justification of the 3% increase in the Fiscal Agent fee.”
9. **Recommending that the Agency extend the Grant Agreement with Bindlestiff Studio and that Agency staff work with Bindlestiff Studio to develop a new timeline and appropriate milestones by Mike Grisso (Action, 20 min)**
10. **Recommending that the Agency enter into a Joint Community Facilities Agreement with the ABAB Finance Authority for Nonprofit Corporations concerning the proposed Rincon Hill Community Facilities District by Mike Grisso (Action, 15 min)**
11. **SOMPAC Redevelopment Housing Policy Mix by John Elberling (Action, 30 min)**

“The Housing Committee recommends that the Full PAC consider and endorse the SOMPAC Redevelopment Housing Policy Mix.”
12. **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**