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

GENERAL MEETING
Monday September 18, 2006
6:00 PM

Non-SRO Residential Tenant/ Ingrid Aquino

CBO: Bindlestiff Studio/ Angelica Cabande

CBO: United Playaz/ Rudy Corpuz, Jr.

Residential Owner/ Non-Occupant/ William Curry III

CBO: Bessie Carmichael Parent/ Teresa Dulalas

CBO: SOMCAN/ Chris Durazo

Residential Owner Occupant/ Sharon Grace

Business Owner Service/ David Hammon

SRO Residential Tenant/ Andrew Hart

SRO Residential Tenant/ Jerry Longoria

CBO: South of Market Employment Center/ Don Marcos

SRO Residential Tenant/ John Markham

CBO: Senior Action Network/ John Melone

Non-SRO Residential Tenant/ Misha Olivas

Non-SRO Residential Tenant/ Jason Radomes Ortega

SRO Hotel Owner/ Dipak Patel

SRO Hotel Owner/ Sam Patel

CBO: SF Medical Outreach Program/ Charles Range

6th Street Retail Commercial Merchant/ Marie Romero

SRO Residential Tenant/ Raymon Smith

Wholesale Business Owner/ Mark Swenson

STANDING ITEMS:

1. **Roll Call**
2. **Chair's Report**
3. **Approval of August 21, 2006 Minutes (Action, 5 min)**
4. **Approval of Agenda (Action, 2 min)**
5. **Announcement of Monday October 16, 2006 PAC Meeting**

OLD BUSINESS:

6. **Redevelopment Agency Report by Mike Grisso (Action, 15 min)**
   a. 474 Natoma Street RFP
   b. Other Developments

7. **Bylaw Discussion by Raymon Smith (Action, 30 min)**

NEW BUSINESS:

8. **Westbrook Plaza Schematic Design Presentation by Rosalba Navarro & Marilyn Griffin (Action, 10 min)**
   Recommending conditional approval of a schematic design for Mercy Housing California, a California nonprofit public benefit corporation, and San Francisco Medical Center Outpatient Improvement Programs, Inc. (commonly known as the South of Market Health Center), a California nonprofit public benefit corporation, for 49 very low income family rental units and a new medical clinic at 227-255 Seventh Street, South of Market Redevelopment Project Area.

9. **Westbrook Plaza Amendment to Loan Agreement by Vanessa Dandridge (Action, 10 min)**
   Recommending authorization of a Third Amendment to a Tax Increment Loan Agreement with Mercy Housing California, a California nonprofit public benefit corporation, in an amount not to exceed $931,380 for an aggregate amount of $6,206,894, for the predevelopment and construction of 49 very low income family rental units, 227-255 Seventh Street, South of Market Redevelopment Project Area.

10. **Westbrook Plaza Amendment to Grant Agreement by Mike Grisso (Action, 10 min)**
    Recommending authorization of a First Amendment to the Grant Agreement with San Francisco Medical Center Outpatient Improvement Programs, Inc. a California nonprofit public benefit corporation, commonly known as South of Market Health Center, to extend the contract period from June 30, 2005 to December 31, 2007 and to increase the predevelopment grant amount by $588,061 for a total aggregate amount not to exceed $2,008,978 ($1,204,350 was for acquisition Costs) for additional Architecture/Engineering Services, Business Consulting, Legal and Administration costs associated with the construction of approximately 20,000 square foot of Health Clinic Facility at 227-225 Seventh Street, (Batmale Site), South of Market Redevelopment Project Area.

11. **Victoria Manalo Draves Park Update by Chris Durazo (Action, 15 min)**

PAC COMMENT ON NONAGENDA ITEMS
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

Chris Durazo
Chair