



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 9, 2007

12:00 noon

STANDING ITEMS (Action 10 min):

- 1. Roll Call**
- 2. Chair's Report**
- 3. Approval of Minutes**
- 4. Approval of Agenda**
- 5. Announcement of Monday May 14, 2007 Meeting**

Chair
Chris Durazo
CBO : SOMCAN/

Vice Chair
Charles Range
CBO: SF Medical
Outreach Program/

Parliamentarian
John Melone
CBO: SAN/

Economics Chair
Marie Romero
6th Street Retail/
Commercial Merchant

Housing Chair
Raymon Smith
SRO Residential Tenant/

HSHS Chair
Ingrid Aquino
Non-SRO Residential Tenant/

STAFF/OFFICE MATTERS (Action):

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

PAC MATTERS (Action):

8. Vacancies/Bad Standing by Marcia Ban (5 min)
9. Draft PAC Fiscal Year 2007-08 Budget by Marcia Ban (20 min)
10. Draft SFRA Budget by Mike Grisso (10 min)
11. Redevelopment Reports by Mike Grisso (10 min)
12. Committee Reports by Committee Chairs (10 min)
13. PAC Agenda by Chris Durazo (10 min)
14. PAC Packet by Chris Durazo (5 min)
15. Committee Member Announcements (10 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