



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 December 10, 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 **Tuesday** January 15, 2008 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 Chair
Ingrid Aquino
Non-SRO Residential Tenant/

Economics Chair
John Markham
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. Nominations for PAC Officer Elections by Chris Durazo (10 min)
10. Redevelopment Reports by Mike Grisso (10 min)
11. Committee Reports by Committee Chairs (10 min)
12. PAC Agenda by Chris Durazo (10 min)
13. PAC Packet by Chris Durazo (5 min)
14. 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