



## **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*

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### **EXECUTIVE COMMITTEE** Monday February 12, 2007 12:00 noon

#### **STANDING ITEMS: (10 min)**

- 1. Roll Call**
- 2. Chair's Report**
- 3. Approval of Minutes (Action)**
- 4. Approval of Agenda (Action)**
- 5. Announcement of Monday March 12, 2007 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/

#### **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. Draft SFRA Budget by Mike Grisso (10 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)
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**