



SOUTH OF MARKET PROJECT AREA COMMITTEE

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Advisory body to the San Francisco Redevelopment Agency

EXECUTIVE COMMITTEE

Monday April 14, 2008

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 12, 2008 Meeting**

Chair
Antoinetta Stadlman
SRO Residential Tenant/

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. Placement of an Agenda Item to the Housing Subcommittee Calling for Election of Chair by Antoinetta Stadlman (10 min)
10. Kean Hotel Loan Recommendation by Raymon Smith (5 min)
11. SFRA Draft FY 2008-09 Budget by Mike Grisso (5 min)
12. Redevelopment Reports by Mike Grisso (10 min)
13. Subcommittee Reports by Subcommittee Chairs (10 min)
14. PAC Agenda by Antoinetta Stadlman (5 min)
15. PAC Packet by Antoinetta Stadlman (5 min)
16. 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

Antoinetta Stadlman
Chair