



## **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 11, 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 March 10, 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. SFRA Draft FY 2008-09 Budget by Mike Grisso (15 min)
10. Redevelopment Reports by Mike Grisso (10 min)
11. Committee Reports by Committee Chairs (10 min)
12. PAC Agenda by Antoinetta Stadlman (10 min)
13. PAC Packet by Antoinetta Stadlman (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**

**Antoinetta Stadlman**  
**Chair**