



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

EXECUTIVE COMMITTEE
Monday January 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 February 11, 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. 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

Antoinetta Stadlman
Chair