



## **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*

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GENERAL MEETING  
Monday June 16, 2008  
6:00 PM

### **Chair**

Antoinetta Stadlman  
SRO Residential Tenant/

### **Vice Chair**

Charles Range  
CBO: SF Medical  
Outreach Program/

### **Parliamentarian**

John Melone  
CBO: Senior Action  
Network/

Ingrid Aquino

Non-SRO Residential  
Tenant/

Stephen Best

Residential Property  
Owner/Occupant

Maureen Burns

SRO Residential Tenant

William Curry III

Residential Owner/  
Non-Occupant/

Chris Durazo

CBO: SOMCAN/

Henry Karnilowicz

Business Owner  
Service/

Don Marcos

CBO: South of  
Market Employment  
Center/

John Markham

SRO Residential  
Tenant/

Joshua Morgan

Residential Property  
Owner/Occupant

Dipak Patel

SRO Hotel Owner/

Nasir Patel

SRO Hotel Owner/

Marie Romero

6<sup>th</sup> Street Retail  
Commercial Tenant/

Raymon Smith

SRO Residential  
Tenant/

Mark Swenson

Wholesale BusinessOwner/

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

- 1. Roll Call**
- 2. Chair's Report**
- 3. Approval of May 19, 2008 Minutes**
- 4. Approval of Agenda**
- 5. Announcement of Monday July 21, 2008 PAC Meeting**

### **UNFINISHED BUSINESS (Action):**

- 6. Redevelopment Agency Report by Mike Grisso (20 min)**
  - Housing Developments
  - Other Developments

### **NEW BUSINESS (Action):**

#### **7. Amending the Letter Agreement with MOCD for Urban Solutions by Mike Grisso (15 min)**

Amending the Letter Agreement with the Mayor's office of community Development for administration of the contract with Urban Solutions to provide economic development services on Sixth Street to increase the budget by an amount not to exceed \$300,000 and extend the term from June 30, 2008 to December 31, 2008.

#### **8. Bylaw Change Regarding Cancellation of Subcommittee Meetings by Charles Range (10 min)**

"The Special Bylaw Committee recommends that the PAC endorse the following language proposed by Mr. Range to be incorporated into the SOMPAC bylaws: Subcommittee meetings will not be cancelled, unless at the time and date of the meeting a quorum is not present. If the Chair of the subcommittee is not in attendance, the subcommittee will elect among its members an 'Acting Chair' to serve for the duration of the meeting if the Chair has not previously selected an 'Acting Chair' prior to the commencement of the meeting."

#### **9. Reallocation of the Remaining \$1.2 Million in SRO Funds by Raymon Smith (15 min)**

"The Housing Subcommittee recommends setting aside the \$1.2 million remaining in the SRO Rehabilitation Loan Program for the next opportunity to develop low and very low-income property."

#### **10. Reports by Committee Chairs (10 min)**

### **PAC COMMENT ON NONAGENDA ITEMS**

### **PUBLIC COMMENT**

Comments on the above agenda items may be made before a PAC discussion of 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**

**CHARLES RANGE  
ACTING CHAIR**