



## **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 May 19, 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

Angelica Cabande

CBO: Bindlestiff Studio/

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 April 21, 2008 Minutes**
- 4. Approval of Agenda**
- 5. Announcement of Monday June 16, 2008 PAC Meeting**

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

- 6. Redevelopment Agency Report by Mike Grisso (20 min)**
  - Housing Developments
  - Other Developments
  - SFRA Draft Fiscal Year 2008-09 Budget

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

#### **7. Construction Grant Agreement for the SOM Health Center by Mike Grisso (15 min)**

"The Health, Safety & Human Services Subcommittee recommends authorization of a Construction Grant Agreement with SF Medical Center Outpatient Improvement Programs, Inc. (SOM Health Center) in an amount not to exceed \$3,600,000, contingent on approval by the Board of Supervisors of \$1.3 million in the Agency's 2008-09 Budget, to fund the construction of the shell portion of the health clinic at 227-255 Seventh Street as part of the Westbrook Plaza development."

#### **8. Draft PAC Fiscal Year 2008-09 Budget by Antoinetta Stadlman (15 min)**

"The Executive Committee recommends that the PAC endorse the PAC fiscal year budget for 2008-09."

#### **9. PAC Bylaws/Brown Act Decorum of Members by John Melone (15 min)**

#### **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**

**ANTOINETTA STADLMAN  
CHAIR**