

SOMPAC
Interim Financing Committee
July 7, 1997

Members:

Marty Cerles, Marlies Hensel, Edwin Jocson, Ralph Kazanjian (resigned), Don Marcos, Jeff Roth and Antoinetta Stadlman

The committee met twice (06/24 & 07/01) with the task of presenting to the PAC their recommendation for the short and long term operation office support for the PAC. The goal was to explore the different options and recommend the best course of action.

The three main issues the committee felt were of immediate importance were:

- 1) To establish the presence of the PAC as the voice of the community to the Redevelopment Department (independence from SFRA)
- 2) Secure a meeting space for the regular PAC meetings (Columbia Square Apartments Conference Room)
- 3) To acquire immediate office support

Short Term:

The committee felt it was important to establish the presence of the PAC by securing central location and support for the PAC. Since the PAC is currently not a legal entity, we must have the Redevelopment Department secure the services from a willing agency. The immediate services needed by the PAC are:

- 1) Communication support
- 2) Scheduling support

Other services needed are:

- 1) Office space for members

Three options were looked at:

Option 1: To retain the services of an. existing agency for office and phone support

Option 2: To have a existing agency hire a PAC support person and secure an office within the agency's office

Option 3: To have a existing agency hire a PAC support person and secure a separate office space that would be the following agencies have indicated their willingness to receive proposals from the PAC:

- 1) South of Market Problem Solving Council
- 2) SF Redevelopment Department
- 3) SF Renaissance

It is the recommendation of the committee that:

- 1) Initially, we look for 20 hours per week support, which can increase, as the PAC requires more services.
- 2) The PAC solicit proposals from the named agencies for options 2 and/or 3 (**Marlies Hensel, Jeff Roth** and **Antoinetta Stadlman** do not recommend soliciting a proposal from SOMPSC)

Also the committee has secured the use of the Columbia House from Mercy Charities for future PAC meetings for a sum of \$25 (cleaning fee).

Long Tern:

The committee recommends that after no more than 6 months, when the PAC understands their needs better, the Finance Committee revisits this issue and secures a permanent office and staffing.

A special thanks to **Antoinetta** for taking the minutes of our meetings.