

**SOUTH OF MARKET PROJECT AREA COMMITTEE**  
**Silvercrest Apartments**  
**133 Shipley Street**  
**San Francisco, CA 94107**  
**Phone: (415) 487-2166 FAX: (415) 487-2169**  
**October 20, 1997 6:00 PM**

**Meeting Participants**

**Members Present:** L. Wayne Batmale, Amy Bayley, Jackie Benjamin, Jim Berk, Marty Cerles, Marlies Hensel, Don Marcos, Rev. Janet Norman, Amelita Pascual, Charles Range, Jeff Roth, Antoinetta Stadlman, John Stevens and Willis Warner.

(Note: several members arrived late for the meeting)

**Members Absent:** Roselyn Calangian, Martin Herling, Edwin Jocson, Eric McDougall, Nick Patel and Rick Patel.

**Guests:** Alicia Duke, Mary Saunders, Christopher Reyes, Chandress Hatfield and Larry Davis.

**Staff:** Barbara Amato, Helen Sause, Erwin Tanquaquio, Lucia Mele and Cheryl Towns.

**Agenda Item 1. Roll Call**

The meeting was called to order at 6: 10 PM.

**Agenda Item 2. Agenda**

The Agenda was approved.

**Agenda Item 3. Minutes**

The minutes from the meeting of September 15, 1997 were corrected to reflect the proper account of actions taken on the By-laws at the September 8th meeting:

.3) under Draft by-laws page 2. Paragraph 4 of the Sept. 8th meeting minutes, the first sentence should read: " A motion was made to the effect that approval of any substantive motion requires a simple majority of those present but not less than eight votes.

Strike the last sentence in the fourth paragraph of the By-laws, p.2, of the Sept. 8th meeting minutes.

The minutes were then approved as corrected and it was agreed that in the future any corrections would be reflected in the following minutes.

**Agenda Item 4. Election of Officers:**

Two persons were nominated as Vice Chair: Jeff Roth and Marty Cerles. **Mr. Cerles** declined the nomination. **Mr. Roth** was approved unanimously.

Three persons were nominated for the Secretary position: Amelita Pasqual, Antoinetta Stadlman and Dr. Willis Warner. A vote ensued in which **Ms. Pascual** received 8 votes

and **Ms. Stadlman** received 5 votes. Apparently no vote was recorded for **Mr. Warner**. **Ms. Pascual** was elected Secretary.

Two persons were nominated as Treasurer: Antoinetta Stadlman and John Stevens. A vote ensued in which **Mr. Stevens** received 9 votes and **Ms. Stadlman** received 4 votes. **Mr. Stevens** was elected Treasurer.

Copies of the existing Redevelopment Plan will be distributed at the next meeting. 5.

**Agenda Item 5. Timing of PAC review on Agency activities/projects**

A motion was made.

**Motion:** *“Whereas this Project Area Committee is the official advisory voice of the South of Market community to the San Francisco Redevelopment Agency, we respectfully request that the Agency bring us into the advisory process at the earliest possible time regarding any and all of its negotiations and discussions regarding activities within the project area.”*

**Vote: Unanimous Motion Passes**

When and if the Agency is approached by a non-profit developer, a for-profit developer or a property owner within the Project Area to discuss plans that are intended for the Project Area, we request that the information be presented to the PAC immediately.

We would appreciate the opportunity to offer ideas and give feedback when such a project is in the idea/planning stage, a time when an advisory voice can really be integrated into what the project will become. We also request that the SFRA present to the PAC an update of all ongoing current plans and discussions. The update shall include, but not be limited to:

1. The project description and process.
2. The project budget (i.e. land/construction).
3. The proposed sources of the project budget.
4. The developers involved.

This early involvement of the community can only add to the creative flow of ideas and benefit the project under discussion.

**Agenda Item 6. Standing Committee Selection**

It was requested that during the meeting that members would sign up for Standing Committees. According to the by-laws, six committees should be established: Housing, Human Resources, Safety and Crime, Economics, Health and Environment.

The following motion was made regarding a Safety Study:

**Motion:** *“As State Code requires a Fire Safety Director for all buildings over 75 ft. tall and all hotels, motels, etc. including a written Safety Plan, the crime and safety committee will study the best methods to investigate these matters in the South of Market Redevelopment Area (working with whatever consultants the Agency may have hired) and report the situation to the PAC.”*

**Vote: Unanimous Motion Passes**

The following motion was made with regard to a Crime Study:

**Motion:** *“The crime and safety committee will establish an ongoing dialog with the Southern Station of the Police Department to collect data on crime and safety in the South of Market Redevelopment Project Area, reporting monthly to the PAC and*

*coordinate proposals on reducing crime and increasing safety in the Area as they bear on the Agency's Plan"*

**Vote:**

**Unanimous**

**Motion Passes**

**Public Comment**

There would be a future discussion with regard to the vacant seat on the PAC. The 6<sup>th</sup> Street Retail/Commercial seat is vacant.

With there being no further business, the meeting was adjourned at 8:40 PM.

