

SOUTH OF MARKET PROJECT AREA COMMITTEE
1035 Folsom Street
San Francisco, CA 94103
Phone: (415) 487-2166 FAX: (415) 487-2169
September 8, 1997

Meeting Participants:

PAC Members Present: Wayne Batmale, Jim Berk, Marty Cerles, Marlies Hensel, Edwin Jocson, Janet Norman, Eric McDougall, Amelita Pascual, Charles Range, Jeff Roth, Antoinetta Stadlman and Willis Warner.

PAC Members Absent: Amy Bayley, Jackie Benjamin, Roselyn Calangian, Martin Herling, Don Marcos, Nick Patel, Rick Patel and John Stevens

Guests: Sgt. Greg McEachern, Jose Wheelock, Teresa Vergel, Helen Jun, Chris Reyes, Alicia Duke, Mario Pyle and Henry Perez

Staff: Michael Kaplan

The meeting was scheduled to begin at 5:30 PM, however, there was not a quorum present until 6: 17 PM at which Interim Chair called the meeting to order, the roll was called and the Agenda approved.

Interim **Chair Warner** asked for approval of the minutes of the meetings of August 18 and 28, 1997

There were several correction made to the minutes of August 18th:

- 1) **Edwin Jocson** was present at the meeting.
- 2) Under Draft by-laws page 2; paragraph 3; the first sentence should read: " A motion was made to the effect that adoption of the bylaws requires a majority of 2/3 of the members present".
- 3) Under Draft bylaws page 2, paragraph 4; the first sentence should read: " A motion was made to the effect that approval of any motion requires a minimum of 8 votes or a majority of members present, whichever is larger."

The minutes of August 18th were unanimously approved as corrected.

There were several corrections to the minutes of August 28th:

- 1) The second paragraph on page 1 should read: "In the initial absence of **Mr. Berk, Mr. Warner** turned the chair over to **Ms. Stadlman**, one of the two Bylaws Committee members present."
- 2) On Page 3, Article 6: Amendments: The sentence should read: Article 6 of the proposed bylaws was recommended for approval as written.

The minutes of August 28th were unanimously approved as corrected.

Mr. Cerles asked to be excused.

By-Laws

Mr. Berk, who previously handed out copies of the amended by-laws dated September 8, 1997, made a motion to adopt the by-laws in their entirety as amended. The motion was seconded and discussion was called for.

Mr. Berk reviewed two changes that were made from the previous draft dated September 2nd: 1) the last sentence of Article 2.4; Conflict of Interest; was modified to reflect that any member could not participate in the discussion or vote on any matter in which that member had a conflict of interest and 2) Article 4.4, Special Committees; This section was modified to reflect that Special Committees are appointed by the Executive Committee for a special task and automatically disbanded at the completion of the task.

There was some discussion on the language of Article 2.4 that resulted in an agreement that the language would be modified, if necessary, with the advice of the Agency legal counsel **Jim Karpiak**. **Mr. Berk** was entrusted to get **Mr. Karpiak's** advice.

In response to a question from **Mr. Warner** whether Roberts Rules of Order were to be used in the conduct of meetings or not, **Mr. Berk** responded that the PAC Chair can make rulings as the Chair deems appropriate, however the PAC can accept the ruling or not accept it.

Mr. McDougall questioned the extent of standing committees including the Executive Committee. He stated that it makes the process of getting the business of the PAC done more complex than necessary and is very bureaucratic. **Mr. Roth** disagreed and said that standing committees can be changed at any time. On amending the by-laws, **Mr. McDougall** suggested that the process be the same as for adopting them.

After some further discussion, the Interim Chair called for a vote on the motion.
Motion: *"To adopt the Bylaws dated September 8, 1997 with the proviso that Article 2.4 may be modified if necessary."*

Vote: Yes: 8 No: 1 Abstain: 1 Motion Passes

The Interim Chair did not vote.

It was pointed out that now that the bylaws have been adopted, the membership meeting participation requirements are in effect beginning with the next regular meeting. It was suggested that the Interim Chair make PAC members aware of this.

Next Meeting/Agenda

After discussion on when the next meeting should be, a motion was made, seconded and approved that

Motion: *"The next meeting would be at the time initially established by the PAC, the third Monday of the month at 6:00 PM."*

Vote: Unanimous Motion Passes

Therefore the next meeting will be on September 15, 1997 at 1035 Folsom Street.

After some discussion it was decided to have the following items on the agenda for the meeting of the 15th:

- Election-of Officers
- Review of relocation efforts of displaced Delta Hotel residents
- Presentation of proposed housing project at 1045 Mission Street (opposite Court House)
- Funding for SOM Health Clinic planning
- Timing process for PAC review of potential Agency activities/projects

Interim **Chair Warner** was asked to poll the PAC membership regarding best times to meet. He replied that the new officers assume that responsibility after the election.

Public Comment:

There was no public comment

With there being no further business, the meeting was adjourned at 7:20 PM.

