

SOUTH OF MARKET PROJECT AREA COMMITTEE
1035 Folsom Street, San Francisco, CA 94103
(415) 487-2166 Fax 487-2169

ECONOMICS, EMPLOYMENT AND BUSINESS DEVELOPMENT COMMITTEE
Thursday, September 9, 1999 12:00 PM

Members present: Marty Cerles and Jim Berk

Members Absent: Ami Pasqual, Don Marcos and Jeff Roth

Agency Staff: Bill Carney and Rhonel Sotelo

PAC Staff: Ann Grogan and Jerry Clark

The meeting was called to order at 12:10 PM by **Mr. Cerles**

Chairs Report

Mr. Cerles started the meeting off by reminding the members how the Economics, Employment and business Opportunity Committee operates. All matters are addressed and discussed at the monthly meeting and passed on to the PAC for information or approval. **Mr. Berk**, prior to the monthly meeting, acquired a draft letter to **Supervisor Leslie Katz** that was on the agenda and intended for discussion. **Mr. Berk** issued a memo to PAC members and copied the Supervisor and others, apparently including the draft letter to **Ms. Katz**. **Mr. Cerles** stated that the information in **Mr. Berk's** memo was inaccurate and asked that in the future all committee members discuss all matters with the committee to ensure accuracy. **Mr. Berk** denied the information in his memo was inaccurate. **Mr. Berk** was asked how he acquired the draft letter and he said he picked it up lying on the worktable near the Xerox machine, without being given it, and had a right to pick up anything in the PAC office and take it out.

Mr. Berk stated that he would not follow standard committee and PAC procedure but would send letters out to the full PAC (and apparently others) when he thinks anyone is wrong. **Mr. Cerles** reiterated that it is wrong for **Mr. Berk** to send out draft items and inaccurate statements when he does not have all the facts and has made no effort to learn the true facts and get them straight. **Mr. Cerles** further stated that **Ms. Grogan** has been following his requests to gather information and conduct research and liaison work on the committee's behalf and not on her own behalf. **Mr. Berk** stated that it was **Ms. Grogan's** job to do what he, **Mr. Berk**, wanted and take minutes and be a secretary. **Mr. Cerles** and **Mr. Bolanos** disagreed.

Mr. Bolanos recommended that the Executive Committee adopt Roberts Rules of Order to govern the conduct of PAC and committee meetings, and that all chairs had a duty to stick to the agenda and not permit members to digress. **Mr. Cerles** agreed to propose the adoption of these rules to the Exec Com meeting and to the PAC thereafter.

NEW BUSINESS

Agenda Item 1. Plan Amendment Process

Mr. Sotelo stated that by Monday's Exec Com meeting there would be a draft schedule of Plan Amendment adoption, including the Implementation Plan specifying projects. In addition, he suggested a series of community workshops to brainstorm and also help

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focus efforts to define programs desired, and focus on the larger vision, not piecemeal progress. In addition, some issues are not addressed by existing PAC committees.

Mr. Berk reported that both Housing, and Crime and Safety Committees had postponed discussions of goals and objectives until their next meetings and that this committee and Human Services could begin a discussion of such to aid the Agency. **Mr. Sotelo** presented a map of housing opportunities along Sixth Street to show how projects could be identified to meet PAC expressed needs for cleaning up Sixth Street and creating more housing.

OLD BUSINESS

Agenda Item 2. Parking

Mr. Cerles distributed the draft parking policy and asked that members present and absent review and edit it for final consideration at the next Economic meeting. **Mr. Bolanos** submitted some changes, and suggested that parking be joined with housing to help local residents. **Mr. Sotelo** will contact **Mr. Davis** to follow up and try to obtain a list of proposed parking structures that appear feasible at this time, so that the committee can have tangible suggestions to evaluate.

Agenda Item 3. Liquor License Moratorium

Mr. Cerles inquired if this issue could be the subject of one of the Agency's proposed workshops rather than his committee doing all the legwork to produce the questionnaire. **Mr. Berk** suggested that PAC staff obtain copies of all the other moratoria in existence to see the variety of conditions.

Mr. Carney, Mr. Sotelo and Mr. Berk left.

Additionally discussion was held on the moratorium with agreement by **Mr. Bolanos** and **Mr. Cerles** that the Agency should be requested to find and commit resources to gathering statistics and information re: community interest in the moratorium much as it gathers information on housing feasibility/needs on a limited project from time to time. **Mr. Cerles** will present this proposal to the Executive Committee as part of his committee report on Monday

Meeting Ends (1:40 PM)

Submitted by
Ann Grogan
Executive Administrator

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