



**SOUTH OF MARKET PROJECT AREA COMMITTEE**

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*Advisory Body to the San Francisco Redevelopment Agency*

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**SPECIAL BYLAW COMMITTEE**

**Tuesday June 3, 2008**

**1:00 PM**

**Presiding Chair (1:00 PM)**

Charles Range

**Chair's Report (1:00 PM)**

**Roll Call (1:01 PM)**

Present: Charles Range, John Melone/Senior Action Network, Antoinetta Stadlman and Raymon Smith

Absent: John Markham

PAC Staff: Marcia Ban and Karen Nolan

Agency Staff:

Guests:

**Review of Minutes (1:02 PM)**

Minutes were reviewed for amendments and approved.

**Agenda Order (1:02 PM)**

It was agreed to follow the agenda as is.

**Agenda Item 6. Review and Update of PAC Bylaws by Charles Range (1:03 PM)**

**Mr. Range** announced that the purpose of this meeting is to debate one item that was assigned by the Executive Committee and that item is, the issue surrounding the cancellation of subcommittee meetings. Our charge was not to delve into all areas of the PAC bylaws and edit or amend our bylaws. **Mr. Range** expressed appreciation to **Mr. Melone** for all of his work in this area but, our focus was only to address the issue of the cancellation of subcommittee meetings. **Mr. Range** stated that he dictated specific language to **Ms. Ban** earlier for this purpose. If the Executive Committee would like to charge **Mr. Range** with another task related to the PAC bylaws, he will address it at that time. The members agreed to address only Article 3.3.1 of the PAC bylaws.

**Mr. Smith** announced that he would like a copy of the last bylaw meeting agenda. **Mr. Range** stated that **Mr. Smith** previously had a copy of that agenda. **Mr. Smith** argued that it appears to be the same as this agenda and the same charge, therefore we could expound on the amendments to other areas of the bylaws. There was further discussion regarding what the Special Bylaw Committee was charged with addressing. **Mr. Melone**

stated that **Mr. Markham** had written a letter to propose changes that included several areas of the bylaws including Articles 5 and 3. **Ms. Stadlman** stated that at the last bylaw meeting last week it was narrowed down to one particular item, that of the cancellation of subcommittee meetings, Article 3.

**Mr. Range** read the language that he is proposing for this item:

***“3.3.1 Subcommittee Scheduled Meetings***

Subcommittee meetings will not be cancelled, unless at the time and date of the meeting a quorum is not present. If the Chair of the Subcommittee is not in attendance, the Subcommittee will elect among its members an “Acting Chair” to serve for the duration of the meeting if the Chair has not previously selected an “Acting Chair” prior to the commencement of the meeting.”

**Mr. Melone** read the language he is proposing for this item:

***“3.3.1 Subcommittee Scheduled Meetings***

The membership of the “Subcommittee” will set its meeting date and time. Once this time and date is set and then it is published in the PAC’s committee list, the time and date will not be changed unless by a majority vote of that Subcommittee as an agenda item of a regular Subcommittee meeting. Any scheduled Subcommittee meeting will not be cancelled, unless at the time and date of the meeting a quorum is not present. If a quorum is not present, see “Article 5.4 Quorum” for details to re-schedule.

- Note: “A quorum for the Executive Committee and any Sub Committees will be any three members of such committees (Article 5.4).” If it is necessary, a temporary chair will be selected by the attendees of the quorum.”

**Ms. Stadlman** stated that **Mr. Range’s** language is more concise and she would prefer this to **Mr. Melone’s** language. **Mr. Melone** stated that he has two paragraphs and both are needed. **Mr. Range** commented that it is just a matter of style; they are saying the same thing. **Mr. Melone** announced that **Jerry** had gone over the PAC bylaws and determined that his change is needed. **Ms. Aquino** inquired as to who **Jerry** is. **Mr. Melone** stated that he is referring to **Jerry Brown** our State Attorney General. **Ms. Stadlman** moved that **Mr. Range’s** language should be adopted. **Ms. Aquino** seconded that. **Mr. Range** called for a discussion. **Ms. Stadlman** again moved that **Mr. Range’s** language be adopted and called for the question. **Ms. Stadlman** made a motion and **Ms. Aquino** seconded the motion.

**Motion:** *“The following language proposed by Mr. Range will be incorporated into the SOMPAC bylaws. Subcommittee meetings will not be cancelled, unless at the time and date of the meeting a quorum is not present. If the Chair of the subcommittee is not in attendance, the subcommittee will elect among its members an “Acting Chair” to serve for the duration of the meeting if the Chair has not previously selected an “Acting Chair” prior to the commencement of the meeting.”*

**Vote:**            **Yes: 3**            **No: 0**            **Abstain: 2**            **Motion Passes**

**Mr. Smith** stated that as he reads the changes, they both state the same thing. One gives a better explanation of the process and the shorter one is left to interpretation. Most of the PAC members do not even know the bylaws so this change should be short, simple and to the point. **Mr. Range** announced that we can come back to clean up the bylaws if needed at a later date.

**Committee Member Announcements (1:21 PM)**

**Public Comment (1:22 PM)**

**Meeting Ends (1:23 PM)**

**Charles Range  
Chair**