ECONOMIC AND WORKFORCE DEVELOPMENT TODD RUFO, DIRECTOR



CITY AND COUNTY OF SAN FRANCISCO EDWIN M. LEE, MAYOR

HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, January 27, 2014 9:30 am City Hall, Room 421

1. Roll Call

Mark Ryser, Chair (SF Beautiful) Mike Buhler, Vice Chair (SF Heritage) Robert Cherny (HPC) Mrs. G. Bland Platt (BOS) Dennis Antenore (SFPP) Bruce Bonacker (Mayor) Lila Hussain (Successor Agency)

- 2. Adoption of Meeting Notes
 - a. February, June, September, October, and November of 2013
 - b. Public comment
- 3. Announcements [Discussion Item]
 - a. General announcements
 - b. Staff announcements
 - c. Public comment
- 4. Report from Grant Review Subcommittee [Discussion Item with Possible Action]
 - a. Update on recently approved and pending applications
 - b. Recommendation on proposal from Eureka Valley Neighborhood Association
 - c. Public comment
- 5. Collaboration with State Office of Historic Preservation [Discussion Item with Possible Action]
 - a. Planning for future workshop
 - b. Public comment
- 6. Consideration of HPFC "Request for Proposal" process for specific projects [Discussion Item with Possible Action]
 - a. Selection of projects
 - b. Public comment
- 7. African American Historic Context Statement, Planning Department [Discussion Item with Possible Action]
 - a. Staff presentation on proposed augmented public outreach strategy

- b. Public comment
- Establish Next Meeting Agenda [Discussion Item]
 a. Public comment
- 9. General Public Comment
- 10. Adjournment

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Frank Darby, Administrator Sunshine Ordinance Task Force 415-554-7724

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