ECONOMIC AND WORKFORCE DEVELOPMENT TODD RUFO, DIRECTOR



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

# HISTORIC PRESERVATION FUND COMMITTEE

#### **Meeting Agenda**

Monday, April 28, 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 and March, 2014
  - b. Public comment
- 3. Announcements [Discussion Item]
  - a. General announcements
  - b. Staff announcements
  - c. Public comment
- 4. Report from Grant Review Subcommittee [Discussion Item]
  - a. Update on recently approved and pending applications
  - b. Public comment
- 5. Planning Department support of recently funded HPFC projects [Discussion Item with Possible Action]
  - a. Letter from Planning Director regarding project costs (February 6, 2014)
  - b. Public comment
- 6. Collaboration with State Office of Historic Preservation [Discussion Item with Possible Action]
  - a. Planning for future workshop
  - b. Public comment
- 7. Consideration of HPFC "Request for Proposal" process for specific projects [Discussion Item with Possible Action]
  - a. Selection of projects
  - b. Public comment

- 8. 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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