



HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, January 22, 2018

9:30 am

City Hall, Room 421

1. Roll Call
Mark Ryser, Chair (SF Beautiful) Dennis Antenore (SFPP)
Mike Buhler, Vice Chair (SF Heritage) Vacant (Mayor)
Robert Cherny (HPC) Lila Hussain (OCII)
Mrs. G. Bland Platt (BOS)
2. Adoption of Meeting Notes
 - a. May, June, August, September and December of 2017
 - b. Public comment
3. Announcements [Discussion Item]
 - a. General and staff announcements
 - b. Public comment
4. Requests for Funding [Discussion Item with Possible Action]
 - a. *San Francisco History Days* exposition
 - b. National Register Nomination of the Glen Park BART station
5. Consideration of HPFC-initiated Projects, including public retrospective of HPFC project and accomplishments [Discussion Item with Possible Action]
 - a. Discussion of potential project list
 - b. Planning Department's Landmark Designation Work Program Quarterly Report (October 18, 2017)
 - c. Public comment
6. Grant Agreement Matters [Discussion Item]
 - a. Review of pending applications
 - b. Update on recent grant-funded projects
 - i. Draft *Historic Context Statement* for the New Deal Era project
 - ii. LGBTQ Cultural Heritage Strategy Report, Planning Department
 - c. Public comment
7. Establish Next Meeting Agenda [Discussion Item]
 - a. Public comment

8. General Public Comment

9. Adjournment

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

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