

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

HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, August 22, 2016 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 (OCII)

- 2. Announcements [Discussion Item]
 - a. General and staff announcements
 - b. Public comment
- 3. Report from Grant Review Subcommittee [Discussion Item]
 - a. Update on recent grant-funded projects and pending applications
 - b. Public comment
- 4. Consideration of HPFC-initiated Projects [Discussion Item with Possible Action]
 - a. Discussion of potential project list
 - b. Public comment
- 5. Original "Settlement Agreement and Release of Claims", dated May 4, 2005
 - a. Discussion of (non-monetary) aspects of Agreement
 - b. Public comment
- 6. Establish Next Meeting Agenda [Discussion Item]
 - a. Public comment
- 7. General Public Comment
- 8. Adjournment

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

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