

HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, September 25, 2017 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) Vacant (Mayor) Lila Hussain (OCII)

- 2. Adoption of Meeting Notes
 - a. Public comment
- 3. Announcements [Discussion Item]
 - a. General and staff announcements
 - b. Public comment
- 4. Landmark Designation Work Program [Discussion Item]
 - a. Presentation from Planning Department Staff
 - b. Public comment
- 5. Requests for Funding [Discussion Item with Possible action]
 - a. *OpenSFHistory*, Western Neighborhoods Project
 - b. Public comment
- 6. Consideration of HPFC-initiated Projects, including public retrospective of HPFC accomplishments [Discussion Item]
 - a. Discussion of potential project list
 - b. Discussion of 2017 Alice Carey Memorial Lecture
 - c. Public comment
- 7. Grant Agreement Matters [Discussion Item]
 - a. Update on recent grant-funded projects and pending applications
 - 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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