ECONOMIC AND WORKFORCE DEVELOPMENT TODD RUFO, DIRECTOR



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

# HISTORIC PRESERVATION FUND COMMITTEE

### **Meeting Agenda**

Monday, August 28, 2017 9:30 am City Hall, Room 421

 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. 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. Discussion of committee calendar and process
  - d. Public comment
- 4. Grant Agreement Matters [Discussion Item with Possible Action]
  - a. Update on recent grant-funded projects and pending applications
  - b. Request for funds from the Western Neighborhoods Project for the OpenSFHistory project
  - c. Public comment
- 5. Establish Next Meeting Agenda [Discussion Item]
  - a. Public comment
- 6. General Public Comment
- 7. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

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

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