



HISTORIC PRESERVATION FUND COMMITTEE

Special Meeting Agenda

Monday, **February 10**, 2014
9:30 am
City Hall, Room 421

1. Roll Call

Mark Ryser, Chair (SF Beautiful)	Dennis Antenore (SFPP)
Mike Buhler, Vice Chair (SF Heritage)	Bruce Bonacker (Mayor)
Robert Cherny (HPC)	Lila Hussain (Successor Agency)
Mrs. G. Bland Platt (BOS)	
2. Adoption of Meeting Notes
 - a. February, June, September, and October of 2013 and January 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 with Possible Action]
 - a. Recommendation on proposal from Eureka Valley Neighborhood Association
 - b. Recommendation on proposal from Local Initiatives Support Corporation and Walas Concepts
 - c. Public comment
5. African American Historic Context Statement, Planning Department [Discussion Item with Possible Action]
 - a. Staff presentation on proposed augmented public outreach strategy
 - 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

Copies of the Sunshine Ordinance can be obtained from the Interim Administrator of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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For assistance with special needs (large print agendas, sign language interpreters, etc.), call Jill Lerner at 554-6075.

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