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

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