



HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, June 23, 2014

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 (Successor Agency)

2. Adoption of Meeting Notes

- a. May 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]

- a. Recommendation on application from the California Historical Society
- b. Update on current grant-funded projects and pending applications
- c. Public comment

5. Consideration of HPFC "Request for Proposal" process for specific projects [Discussion Item with Possible Action]

- a. Selection of projects
- b. Public comment

6. Consideration of policy regarding "acknowledgement of HPFC funding" in grant-supported projects [Discussion Item with Possible Action]

- a. Public comment

7. Planning Department support of recently funded HPFC projects [Discussion Item with Possible Action]

- a. Letter from Planning Director regarding project costs (February 6, 2014)

- b. Public comment
- 8. Collaboration with State Office of Historic Preservation [Discussion Item with Possible Action]
 - a. Planning for future workshop
 - b. Public comment
- 9. Establish Next Meeting Agenda [Discussion Item]
 - a. Public comment
- 10. General Public Comment
- 11. Adjournment

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

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