



HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, August 25, 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. Announcements [Discussion Item]

- a. General announcements
- b. Staff announcements
- c. Public comment

3. Report from Grant Review Subcommittee [Discussion Item]

- a. Update on current grant-funded projects and pending applications
- b. Presentation from LISC/Real New Energy on "Viability Study of Walas Methodology" Project
- c. Public comment

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

- a. Selection of projects
- b. Public comment

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

- a. Public comment

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

- a. Update on letter from Planning Director regarding project costs (February 6, 2014)
- b. Public comment

7. Collaboration with State Office of Historic Preservation [Discussion Item with Possible Action]
 - a. Update on planning for future workshop
 - 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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