



HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, October 27, 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. July and August, 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 Mothers Building application
- b. Recommendation on Sacred Heart Church proposal
- c. Update on current grant-funded projects and pending applications
- d. Public comment

5. California Historical Society's Assessment of the Old Mint Development Opportunity

- a. Presentation of key findings from Project team
- b. Public comment

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

- a. Selection of projects
- 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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