

## CITY AND COUNTY OF SAN FRANCISCO EDWIN M. LEE, MAYOR

# **HISTORIC PRESERVATION FUND COMMITTEE**

## **Meeting Agenda**

#### **SPECIAL**

Monday, December 11, 2017 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) Vacant (Mayor) Lila Hussain (OCII)

- 2. Adoption of Meeting Notes
  - a. Public comment
- 3. Announcements [Discussion Item]
  - a. General and staff announcements
  - b. Public comment
- 4. Consideration of HPFC-initiated Projects, including public retrospective of HPFC accomplishments [Discussion Item]
  - a. Discussion of potential project list
  - b. Public comment
- 5. Grant Agreement Matters [Discussion Item with Possible Action]
  - a. Review of pending applications
    - i. Glenn Park BART Station
    - ii. SF History Days exposition
  - b. Update on recent grant-funded projects
    - i. New Deal Era Historic Context Statement
  - c. Public comment
- 6. Establish Next Meeting Agenda [Discussion Item]
  - a. Public comment
- 7. General Public Comment
- 8. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

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

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