

#### CITY AND COUNTY OF SAN FRANCISCO MARK FARRELL, MAYOR

# **HISTORIC PRESERVATION FUND COMMITTEE**

### **Meeting Agenda**

Monday, April 23, 2018 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) Courtney Damkroger (Mayor) Gretchen Heckman (OCII)

- 2. Adoption of Meeting Notes
  - a. September and December, 2017; January and March 2018
  - b. Public comment
- 3. Announcements [Discussion Item]
  - a. General and staff announcements
  - b. Public comment
- 4. Recommendations on Requests for Funding [Discussion Item with Possible Action]
  - a. Igniting History: Matchbooks of the Tenderloin, Tenderloin Museum
  - b. Revised LGBTQ Cultural Heritage Strategy Report, Planning Department
- 5. Grant Agreement Matters [Discussion Item]
  - a. Review of pending applications
    - i. GLBT Historical Society, *Collections Assessment*
  - b. Public comment
- 6. Establish Next Meeting Agenda [Discussion Item]
  - a. Public comment
- 7. General Public Comment
- 8. Adjournment

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

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