## SAN FRANCISCO HISTORIC PRESERVATION COMMISSION

## **DRAFT Minutes of Special Hearing**

Hearing Room 400
City Hall, 1 Dr. Carlton B. Goodlett Place
Wednesday, October 16, 2013

11:30 A.M.

## **Special Meeting**

COMMISSIONERS PRESENT: President Hasz, Vice President Wolfram, Aaron Hyland, Ellen

Johnck, Diane Matsuda, Jonathan Pearlman

COMMISSIONERS ABSENT: Richard S.E. Johns
ACTING COMMISSION SECRETARY: Kay Gulbengay

SUPPORTING STAFF IN ATTENDANCE: Linda Avery Herbert

**DEPUTY CITY ATTORNEY:** Andrea Ruiz-Esquide

THE MEETING WAS CALLED TO ORDER BY PRESIDENT HASZ AT 11:38 AM

## A. SPECIAL CALENDAR

Pursuant to San Francisco Administrative Code Section 67.10(b) and Government Code Section 54957(b) (1), the Historic Preservation Commission will consider approval of the selected candidate recommended by the Sub-Committee of the Planning Commission and the Historic Preservation Commission.

SPEAKERS: None

**ACTION:** The Commission passed a 'voice' motion to accept the recommendation

of the Commission Secretary Search Sub-Committee of Jonas Ionin as Commission Secretary, pending approval by the Planning Commission.

AYES: Hyland, Johnck, Matsuda, Pearlman, Wolfram, and Hasz

ADJOURNMENT 12:06 PM