**Façade Maintenance Working Group**

**Earthquake Safety Implementation Program**

**AGENDA**

February 6, 2014 - 10:00 AM – 12:00 PM

The EPICENTER

245 Third Street

San Francisco, CA 94103

Meeting Five

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attendees: Patrick Otellini, Michael Orr, Roy Ingraffia, Eric Stern, Dan Eilbeck, David Wessel, Troy Garland, Dena Acosta, Phillip Kelleher, Ed Green, Mike Courtwey, Laurence Kornfield, Micah Hilt, Carolyn Searls

1. Introductions
2. Review proposed draft of façade maintenance program.
	* Discussion on contents of Ordinance vs. contents of the Administrative Bulletin
3. Open discussion
	* The framework of the Ordinance was agreed upon by the Committee
	* Draft will be sent to City Attorney for review
	* Administrative Bulletin draft will be forthcoming
4. Adjourn