OFFICIAL MEETING NOTICE
WAR MEMORIAL BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
Thursday, August 9, 2012 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular meeting of June 14, 2012. 
(Draft minutes of the regular meeting of June 14, 2012.)

President’s Report:

Managing Director’s Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.  
(Rental Requests for August 9, 2012; Additional Rental Requests for August 9, 2012.)

Secretary’s Report:

1. Approval of June 2012 Housekeeping Expenditures.  
(Revenue, Appropriations, Housekeeping Expenditures Reports for June 30, 2012.)

(Revenue, Appropriations, Housekeeping Expenditures Reports for July 31, 2012.)

Committee Reports:

1. Veterans Committee – Consideration and action on Committee recommendations.
   a. American Legion War Memorial Commission – Request for the War Memorial Board of 
      Trustees to amend its agreement with the American Legion War Memorial Commission by 
      increasing the monthly payment to the Commission to enable the Commission to increase 
      its staff to coordinate veterans’ move-out from the Veterans Building.

2. Veterans Building Planning Committee – Consideration and action on Committee 
   recommendations.
   a. Memorandum of Understanding between the War Memorial and Performing Arts Center 
      and the Department of Public Works regarding the design and construction of the Veterans 
      Building Seismic Upgrade and Improvements Project.

Regular Items.

1. Veterans Building Seismic Upgrade and Improvements Project – Issues relating to the 
   relocation of Veterans Building occupants.

2. American Legion War Memorial Commission – Request on behalf of American Legion Bataan 
   Post 600 to install the National Steinbeck Center’s exhibit “Filipino Voices: Past and Present” 
   in the Veterans Building main lobby from October 1-30, 2012.  
(Letter dated July 5, 2012, from Nelson Lum, Chair of the American Legion War Memorial Commission, forwarding 
proposal of American Legion Bataan Post 600 to install the National Steinbeck Center’s exhibit “Filipino Voices: 
Past and Present” in the Veterans Building main lobby from October 1-30, 2012.)
3. Historic Preservation Commission comments on proposed interior alterations to publicly accessible spaces in the War Memorial Veterans Building. (Historic Preservation Commission Resolution No. 0685 adopting findings for the interior alterations and the proposed project’s compliance with the Secretary of the Interior’s standards for rehabilitation at the Veterans Building.)

Good and Welfare.

Miscellaneous Correspondence.

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda.

Adjournment.
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Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American sign language interpreters and/or sound enhancement system will be available. Please contact the War Memorial office at 621-6600 at least 72 hours prior to the meeting. Late requests will be honored if possible.

Upon request, minutes of meetings are available in alternative formats. If you require the use of a reader during a meeting, please contact the War Memorial office at 621-6600 at least 72 hours prior to the meeting. Late requests will be honored if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities may call the War Memorial office at 621-6600 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library, the City's website at http://www.sfgov.org/sunshine.

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SAN FRANCISCO LOBBYIST ORDINANCE

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