AGENDA

Roll Call.

President’s Report: Current developments and announcements.

Managing Director’s Report:

1. Consent Agenda:
      (Draft minutes of the Regular Meeting of August 13, 2020.)
   b. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre; Wilsey Center.
      (Rental Requests for Sept. 10, 2020; Additional Rental Requests for Sept. 10, 2020.)
   c. Rental Refunds: Opera House; Davies Symphony Hall; Herbst Theatre; Wilsey Center.
      (Rental Refunds for Sept. 10, 2020; Additional Rental Refunds for Sept. 10, 2020.)
      (Revenue, Appropriations, Housekeeping Expenditures Reports for August 31, 2020.)

2. Director’s Report: Managing Director to report on recent activities and make announcements.

Committee Reports:

Building Committee

1. San Francisco Symphony request to use “Hall Improvement Fee” funds for hall improvements related to the reimagined “Immersive Lobby Experience” project for Davies Symphony Hall.
   Discussion and possible action to adopt Committee recommendation(s) on the San Francisco Symphony’s request to use “Hall Improvement Fee” funds for hall improvements related to the reimagined “Immersive Lobby Experience” project for Davies Symphony Hall.
**Regular Items:**

1. Design approval of the bas relief of former Opera General Director Pamela Rosenberg designed by artist Bertrand Freiesleben to be installed in the Opera House Main Lobby.
   
   (Photos of the wax model of the proposed design of the bas relief of Pamela Rosenberg bas relief.)

**Good and Welfare:** Opportunity for Trustees to make remarks including special thanks and congratulatory remarks.

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

**Adjournment.**

**Note:** There will be an opportunity for public comment on each agenda item.
### BOARD OF TRUSTEES

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### DEPARTMENT REPRESENTATIVES

- John Caldon, Managing Director
- Jennifer Norris, Assistant Managing Director and Executive Secretary

| Telephone: | (415) 621-6600 |
| FAX: | (415) 621-5091 |

Interested persons unable to attend this meeting may submit written comments regarding agenda items which will be distributed to Trustees, and made part of the official public record.

Materials accompanying agenda items are available for inspection and copying on our website [http://sfwmpac.org](http://sfwmpac.org) and during regular office hours at the War Memorial office, located at 401 Van Ness Avenue, Suite 110, San Francisco, CA 94102. Any materials distributed to the members of the War Memorial Board of Trustees within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the above-mentioned War Memorial office during regular business hours, on our website, or at the meeting.

The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The President may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or similar sound-producing electronic device.

In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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### ACCESSIBLE MEETING POLICY

Per the Americans with Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Requesting accommodations at least 72 hours in advance will help ensure availability. Minutes may be translated after they have been adopted by the Board. For all these requests, please contact the War Memorial Office at least 72 hours before the meeting at 415/621-6600. Late requests will be honored if possible. The hearing room is wheelchair accessible.

Según lo exige la Ley sobre Estadounidenses con Discapacidades (Americans with Disabilities Act) y la Ordenanza de Acceso a Idiomas (Language Access Ordinance), los servicios de interpretación en chino, español y para el lenguaje de signos estarán disponibles a petición. Además, se hará todo esfuerzo posible para tener disponible un sistema de sonido adecuado, los materiales de la reunión en formatos alternativos y un lector. Solicite las acomodaciones por lo menos 72 horas por adelantado para asegurar su disponibilidad. Las minutas se pueden traducir tras la aprobación de la Comisión. Para pedir estos servicios, comuníquese con la administración de War Memorial, por lo menos 72 horas antes de la reunión, llamando al (415) 621-6600. Las solicitudes tardías serán consideradas de ser posible. La sala de audiencias es accesible a sillas de ruedas.

根据《美國殘疾人士法案》（Americans with Disabilities Act）和《語言服務條例》（Language Access Ordinance），中文、西班牙語，和/或美國語彙譯員在收到要求後將會提供翻譯服務。另外，我們將盡力提供擴音設備，同時也將會提供不同格式的會議資料，和/或提供閱讀器。此外，翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少72小時致電415/621-6600向War Memorial辦公室提出。提前至少72小時作出調適請求，有助於確保獲取到該服務。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

**DISABILITY ACCESS**

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