AGENDA

Roll Call.

Approval of Minutes:
1. Approval of minutes of the Litigation Committee meeting of July 21, 2015.
   (Draft minutes of the Litigation Committee meeting of July 21, 2015.)
   Action
2. Approval of minutes of the regular meeting of July 9, 2015.
   (Draft minutes of the regular meeting of July 9, 2015.)
   Action

President’s Report: Current developments and announcements.

Managing Director’s Report:
1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.
   (Rental Requests for August 13, 2015; Additional Rental Requests for August 13, 2015.)
   Action
2. Director’s Report: Managing Director to report on recent activities and make announcements.
   Information / Discussion

Secretary’s Report:
   (Revenue, Appropriations, Housekeeping Expenditures Reports for July 31, 2015.)
   Action

Regular Items:
1. American Legion War Memorial Commission request to install the Veterans Success Center in Veterans Building rooms 313A and 313B.
   (Letter dated August 6, 2015, from the American Legion War Memorial Commission requesting to install the Veterans Success Center in Veterans Building rooms 313A and 313B.)
   Refer to Committee

Good and Welfare: Opportunity for Trustees to make remarks including special thanks and congratulatory remarks.
   Information / Discussion

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

Committee Reports:
1. Veterans Building Project Committee:
2. **Litigation Committee:** CLOSED SESSION – Update on existing litigation regarding space allocation for and facility use by the San Francisco Posts of the American Legion in the Veterans Building.

   a. Public Comment on all matters pertaining to the closed session.

   b. Vote on whether to hold closed session to confer with Legal Counsel [San Francisco Administrative Code Section 67.10(d)].

   c. Closed session pursuant to Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10(d)(1).

      1) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** [City as respondent, San Francisco Posts of the American Legion as petitioner; In the Matter of San Francisco War Memorial Trust, dated August 10, 1921, as amended June 30, 1928; Superior Court of the State of California; Case No. PTR-15-298701; filed July 27, 2015].

   d. Reconvene in Open Session:

      1) Possible report on action taken in closed session [Government Code Section 54957.1(a)(2) and San Francisco Administrative Code Section 67.12(b)(2)].

      2) Vote to elect whether to disclose any or all discussions held in closed session [San Francisco Administrative Code Section 67.12(a)].

**Adjournment.**
San Francisco War Memorial and Performing Arts Center

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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 during regular office hours at the War Memorial office, located at 25 Van Ness Avenue, Suite 800, 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.

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Accessible seating for persons with disabilities (including those using wheelchairs) will be available.

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Accessible parking is available at the following locations: two (2) designated blue curb spaces on the southwest corner of McAllister Street at Van Ness Avenue; and the Performing Arts Garage (entrance on Grove Street between Franklin and Gough Streets, immediately behind the San Francisco War Memorial and Performing Arts Center).

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Sunshine Ordinance Task Force
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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.