AGENDA

Roll Call.

Approval of Minutes:
1. Approval of minutes of the regular meeting of December 10, 2015. (Draft minutes of the regular meeting of December 10, 2015.)

President’s Report: Current developments and announcements.

Managing Director’s Report:
1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for January 14, 2016; Additional Rental Requests for January 14, 2016.)
2. Director’s Report: Managing Director to report on recent activities and make announcements.

Secretary’s Report:

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

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

Regular Items:
1. War Memorial Departmental Budget for Fiscal Years 2016-17 and 2017-18.
2. San Francisco Opera request to install temporary promotional/directional wall banner for the SF Opera Lab – Season One in the Veterans Building outer main lobby. (Letter dated January 6, 2016, from San Francisco Opera, requesting permission to install a temporary promotional/directional banner for the SF Opera Lab – Season One in the Veterans Building outer main lobby.)
3. 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.
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Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Office: (415) 554-7724 Fax: (415) 554-7854
E-mail: sotf@sfgov.org
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.