AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular meeting of January 14, 2016. (Draft minutes of the regular meeting of January 14, 2016.) Action

Vice President’s Report: Current developments and announcements. Information

1. In memory of War Memorial Board of Trustees President Wilkes Bashford. Information / Discussion

Managing Director’s Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for February 18, 2016; Additional Rental Requests for February 18, 2016.) Action

2. Director’s Report: Managing Director to report on recent activities and make announcements.
   b. Opening of Veterans Building Café. Information / Discussion

Secretary’s Report:


Committee Reports:

1. Budget and Finance Committee:
   a. Proposed Rental Rates for Fiscal Year 2016-17. Action
   b. War Memorial Departmental Budget for Fiscal Years 2016-17 and 2017-18. Action

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

Miscellaneous Correspondence:

1. Condolence letter from American Legion War Memorial Commission on the passing of War Memorial Board of Trustees President Wilkes Bashford. (Letter dated January 29, 2016, from American Legion War Memorial Commission, on passing of War Memorial Board of Trustees President Wilkes Bashford.) Information / Discussion

Regular Items.

1. Proposed revisions to Zellerbach Rehearsal Hall preferential booking policies and Refer to
procedures.
2. Patina Restaurant Group request for food and beverage pricing increases and approvals in War Memorial and Performing Arts Center food and beverage facilities. (Letter dated February 10, 2016, from Patina Restaurant Group, requesting food and beverage pricing increases and approvals.)

3. San Francisco Opera request to place cocktail tables in the Opera House main lobby during Opera Season performances. (Letter dated February 12, 2016, from San Francisco Opera, requesting to place cocktail tables in the Opera House main lobby during Opera Season performances.)

4. Drafting of a policy regarding terms of occupancy for potential new veterans organizations to occupy space in the Veterans Building.

5. Schedule for War Memorial Board of Trustees election of officers for calendar year 2016.

6. CLOSED SESSION – Pending 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 regarding pending litigation [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 – PENDING LITIGATION [City as defendant, American Legion War Memorial Commission as petitioner; In the Matter of San Francisco War Memorial Trust, dated August 19, 1921, as amended June 30, 1928; San Francisco Superior Court; Case No. PTR-15-298701; filed April 17, 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 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.

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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.