AGENDA

Roll Call.

Approval of Minutes:

1. Approval of minutes of the Presentors Liaison Committee meeting of May 12, 2016. (Draft minutes of the Presentors Liaison Committee meeting of May 12, 2016.)

2. Approval of minutes of the regular meeting of May 12, 2016. (Draft minutes of the regular monthly meeting of May 12, 2016.)

President’s Report: Current developments and announcements.

1. Introduction of new member of the War Memorial Board of Trustees, Wallace Levin.

2. Resolution honoring San Francisco Performances Founder and President Ruth Felt.

Managing Director’s Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre; Wilsey Center. (Rental Requests for June 9, 2016; Additional Rental Requests for June 9, 2016.)

2. Director’s Report: Managing Director to report on recent activities and make announcements.
   a. Veterans Building Meeting Room Usage: May 2016. (Veterans Building Meeting Rooms Actual Usages FY 2015-16.)

Secretary’s Report:

1. Approval of May 2016 Housekeeping Expenditures. (Revenue, Appropriations, Housekeeping Expenditures Reports for May 31, 2016.)

Regular Items: None.

Miscellaneous Correspondence: The following correspondence was received by the War Memorial Board of Trustees from May 6 through June 2, 2016:

1. Letter dated April 18, 2016, from The Links, Incorporated regarding San Francisco Symphony’s discontinuing the Colors of Christmas concerts in Davies Symphony Hall.

2. E-mail letter dated May 26, 2016, from Ann Treboux regarding access to 401 Van Ness Avenue and incidents involving her and the San Francisco Arts Commission.

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.
San Francisco War Memorial and Performing Arts Center

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Telephone: (415) 621-6600
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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.

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.

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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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(Chapter 67 of the San Francisco Administrative Code). 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. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE, OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE.

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.

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