

## WAR MEMORIAL BOARD OF TRUSTEES

War Memorial Opera House  
301 Van Ness Avenue, Fourth Floor Board Room  
San Francisco, California 94102  
(Entry at Opera House North "Carriage" Door)

### OFFICIAL MEETING NOTICE

## WAR MEMORIAL BOARD OF TRUSTEES REGULAR MEETING

**Thursday, July 14, 2016 at 2:00 p.m.**

### AGENDA

#### **Roll Call.**

#### **Approval of Minutes:**

1. Approval of minutes of the regular meeting of June 9, 2016. Action  
(Draft minutes of the regular monthly meeting of June 9, 2016.)

#### **President's Report:** Current developments and announcements.

1. Address by retiring San Francisco Opera General Director David Gockley. Information/  
Discussion

#### **Managing Director's Report:**

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre; Wilsey Center. Action  
(Rental Requests for July 14, 2016; Additional Rental Requests for July 14, 2016.)
2. Director's Report: Managing Director to report on recent activities and make announcements.
  - a. Veterans Building Meeting Room Usage: June 2016. Information/  
Discussion  
(Veterans Building Meeting Rooms Actual Usages FY 2015-16.)
  - b. Patina Restaurant Group – Change of General Manager at War Memorial and Performing Arts Center. Information/  
Discussion

#### **Secretary's Report:**

1. Approval of June 2016 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures Reports for June 30, 2016.)

#### **Regular Items:**

1. Request from San Francisco Opera to display a historical garment from the Chinese Historical Society in the War Memorial Opera House during the run of San Francisco Opera's production of "Dream of the Red Chamber" from September 10 – 29, 2016. Action  
(Letter dated July 7, 2016, from San Francisco Opera, requesting to display a historical garment from the Chinese Historical Society in the War Memorial Opera House during the run of San Francisco Opera's production of "Dream of the Red Chamber" from September 10 – 29, 2016.)

#### **Miscellaneous Correspondence:** The following correspondence was received by the War Memorial Board of Trustees from June 2 through July 7, 2016: Information/ Discussion

1. Letter dated June 2, 2016, from DLA Piper, representing San Francisco Posts of the American Legion, to War Memorial Board of Trustees, regarding Resolution No. 16-21, Policy Governing Allocation of Space in the Veterans Building to Patriotic Organizations.
2. Letter dated June 9, 2016, from Deputy City Attorney Sara J. Eisenberg, to DLA Piper, responding to the June 2, 2016 letter from DLA Piper to War Memorial Board of Trustees.
3. Letter dated June 13, 2016, from American Legion War Memorial Commission, regarding Policy Governing Allocation of Space in the Veterans Building to Patriotic Organizations.

4. Letter dated June 9, 2016, from Ruth A. Felt, President of San Francisco Performances, thanking the War Memorial for passing a resolution in recognition of her retirement as President of San Francisco Performances.
5. E-mail letter dated June 9, 2016, from Ying Yang, regarding presentation of SHEN YUN Performing Arts in the War Memorial Opera House.

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

Information/  
Discussion

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

Information/  
Discussion

**Adjournment.**

Note: There will be an opportunity for public comment on each agenda item.

# San Francisco War Memorial and Performing Arts Center

## BOARD OF TRUSTEES

Thomas E. Horn, President  
Nancy H. Bechtle, Vice President  
Belva Davis  
Lt. Col. Wallace I. Levin, CSMR (Ret.)  
Gorretti Lo Lui  
Mrs. George R. Moscone  
MajGen J. Michael Myatt, USMC (Ret.)  
Paul F. Pelosi  
Charlotte Mailliard Shultz  
Vaughn R. Walker  
Diane B. Wilsey

## DEPARTMENT REPRESENTATIVES

Elizabeth Murray,  
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 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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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>.