AGENDA

Roll Call.

Approval of Minutes:
1. Approval of minutes of the Veterans Committee meeting of October 12, 2016.  
   (Draft minutes of the Veterans Committee meeting of October 12, 2016.)  Action
2. Approval of minutes of the Presentors Liaison Committee meeting of October 12, 2016.  
   (Draft minutes of the Presentors Liaison Committee meeting of October 12, 2016.)  Action
3. Approval of minutes of the regular meeting of October 13, 2016.  
   (Draft minutes of the regular monthly meeting of October 13, 2016.)  Action

President’s Report:  
1. Resolution honoring Horacio Rodriguez on the occasion of his retirement from the position  
   of House Manager at Louise M. Davies Symphony Hall.  Action

Managing Director’s Report:
1. Rental Requests:  Opera House; Davies Symphony Hall; Herbst Theatre; Wilsey Center.  
   (Rental Requests for November 10, 2016; Additional Rental Requests for November 10, 2016.)  Action
2. Director’s Report: Managing Director to report on recent activities and make announcements.  
      (Fiscal Year 2015-16 High Level Budget Summary; Final Report of Revenue and Expenditures for Fiscal Year  
      2015-16.)  Action

Secretary’s Report:  
1. Approval of October 2016 Housekeeping Expenditures.  
   (Revenue, Appropriations, Housekeeping Expenditures Reports for October 31, 2016.)  Action

Committee Reports:  
1. Presentors Liaison Committee:  
   a. Pilot Program allowing patrons to bring beverages into the Opera House and Davies  
      Symphony Hall auditoriums.  
      Discussion and possible action to adopt Committee recommendation(s) regarding the  
      covered cup to be used, staffing and set-up plans, and the procedures for reporting back  
      to the Presentors Liaison Committee.  Action

Miscellaneous Correspondence:  None.  Information/
Discussion

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.

Regular Items:

1. Notice of Space Allocation from American Legion War Memorial Commission for new patriotic organization seeking to occupy space in the Veterans Building.
   (Notice of Space Allocation from American Legion War Memorial Commission for new patriotic organization, Swords to Plowshares, seeking to occupy space in the Veterans Building.)

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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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.