OFFICIAL MEETING NOTICE
WAR MEMORIAL BOARD OF TRUSTEES
SPECIAL MEETING
Thursday, February 16, 2017 at 3:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:
1. Approval of minutes of the Building Committee meeting of January 12, 2017. (Draft minutes of the Building Committee meeting of January 12, 2017.)
2. Approval of minutes of the regular meeting of January 12, 2017. (Draft minutes of the regular meeting of January 12, 2017.)

President’s Report: Current developments and announcements.

Managing Director’s Report:
1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre; Wilsey Center. (Rental Requests for February 16, 2017; Additional Rental Requests for February 16, 2017.)
2. Director’s Report: Managing Director to report on recent activities and make announcements.

Secretary’s Report:

Committee Reports:
1. Building Committee:
   a. Request from San Francisco Symphony to initiate a per ticket “Hall Improvement Fee” for ticketed Symphony events in Davies Symphony Hall effective with the sale of 2017-18 Symphony Season tickets. Discussion and possible action to adopt Committee recommendation(s) regarding the San Francisco Symphony request to initiate a per ticket Hall Improvement Fee.

2. Budget and Finance Committee:
   a. War Memorial Departmental Budget for Fiscal Years 2017-18 and 2018-19. Discussion and possible action to adopt Committee recommendation(s) regarding the War Memorial Departmental Budget for Fiscal Years 2017-18 and 2018-19.

Regular Items. None.

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.
### 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.

Individuals and entities that influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100 – 2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100; fax (415) 252-3112; e-mail ethics.commission@sfgov.org and web site http://www.sfgov.org/ethics.

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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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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.