OFFICIAL MEETING NOTICE
WAR MEMORIAL BOARD OF TRUSTEES
REGULAR MEETING
Thursday, April 13, 2017 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:
1. Approval of minutes of the regular meeting of March 9, 2017. (Draft minutes of the regular meeting of March 9, 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 April 13, 2017; Additional Rental Requests for April 13, 2017.)
2. Director’s Report: Managing Director to report on recent activities and make announcements.

Secretary’s Report:
1. Approval of March 2017 Housekeeping Expenditures. (Revenue, Appropriations, Housekeeping Expenditures Reports for March 31, 2017.)

Committee Reports:
1. Presentors Liaison Committee:
   a. Mid-term report on six-month Pilot Program allowing patrons to bring beverages into the Opera House and Davies Symphony Hall auditoriums.
   b. Patina Restaurant Group request for food and beverage pricing increases in War Memorial and Performing Arts Center food and beverage facilities effective May 31, 2017.

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.
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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To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact the War Memorial office at 621-6600 at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday.

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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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.