AGENDA

Roll Call.

Regular Items:

1. **Mid-term report on six-month Pilot Program allowing patrons to bring beverages into the Opera House and Davies Symphony Hall auditoriums.** Presentation of survey and sales data related to the beverages in the auditorium pilot program.

   Explanatory Information:
   At its meeting on October 13, 2016, the War Memorial Board of Trustees approved the request of the San Francisco Opera, Symphony and Ballet to conduct a six-month pilot program to allow covered beverages in the Opera House and Davies Symphony Hall auditoriums effective January 2017.

   Explanatory Documents:
   1) SF Symphony/SF Ballet Pilot Program Survey Results.
   2) Patina Restaurant Group Drinks in Theater Progress Update.

2. **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.** Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on the request from Patina Restaurant Group for food and beverage pricing increases in the War Memorial and Performing Arts Center facilities.

   Explanatory Documents:
   1) Letter dated 3/2/17, from Patina Restaurant Group, requesting food and beverage pricing increases to offset impact of minimum wage increase and health care ordinances.

3. **Public Comment:** Public comment on items within the jurisdiction of the Presentors Liaison Committee of the Board of Trustees, but not on the agenda.

4. Adjournment.

Notice:
Because it is expected that six Trustees may attend this meeting of the Presentors Liaison Committee, which would constitute a majority of the members of the War Memorial Board of Trustees, this meeting is also being noticed as a special meeting of the War Memorial Board of Trustees. If this should occur, the meeting will nevertheless be conducted as a Committee meeting, chaired by the Chair of the Presentors Liaison Committee, and limited to providing advice and recommendations to the full Board of Trustees.

Note:
Public Comment will be taken before or during the Committee’s consideration of each agenda item.
San Francisco War Memorial and Performing Arts Center

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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.

ACCESSIBLE MEETING POLICY
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.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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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).

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE
(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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