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, May 11, 2017 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:
1. Approval of minutes of the Presentors Liaison Committee meeting of April 13, 2017.
   (Draft minutes of the Presentors Liaison Committee meeting of April 13, 2017.)  
   Action
2. Approval of minutes of the regular meeting of April 13, 2017.
   (Draft minutes of the regular meeting of April 13, 2017.)  
   Action

President’s Report: Current developments and announcements. 
Information

Managing Director’s Report:
1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre; Wilsey Center.
   (Rental Requests for May 11, 2017; Additional Rental Requests for May 11, 2017.)  
   Action
2. Director’s Report: Managing Director to report on recent activities and make announcements. 
   Information

Secretary’s Report:
1. Approval of April 2017 Housekeeping Expenditures.
   (Revenue, Appropriations, Housekeeping Expenditures Reports for April 30, 2017.)  
   Action

Regular Items.
1. Request from San Francisco Public Utilities Commission to install a solar photovoltaic (PV) system on the eastern roof of the War Memorial Opera House; the project to include Opera House roof refurbishment for which SFPUC proposes War Memorial contribute the lesser of $50,000 or 1/3 of the refurbishment cost.
   (Letter dated May 2, 2017, from San Francisco Public Utilities Commission, requesting to install a solar photovoltaic (PV) system on the eastern roof of the War Memorial Opera House.)  
   Refer to Committee

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.
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.

ACCESSIBLE MEETING POLICY

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).

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(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.