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
SPECIAL MEETING
Thursday, February 15, 2018 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:

1. Approval of minutes of the regular meeting of January 11, 2018. (Draft minutes of the regular meeting of January 11, 2018.) 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 February 15, 2018; Additional Rental Requests for February 15, 2018.) Action

2. Director’s Report: Managing Director to report on recent activities and make announcements. Information

Secretary’s Report:


Committee Reports:

1. Budget and Finance Committee:
   a. Proposed Rental Rates for Fiscal Year 2018-19. Discussion and possible action to adopt Committee recommendation(s) on proposed rental rates for Fiscal Year 2018-19. Action
   b. War Memorial Departmental Budget for Fiscal Years 2018-19 and 2019-20. Discussion and possible action to adopt Committee recommendation(s) regarding the War Memorial Departmental Budget for Fiscal Years 2018-19 and 2019-20. Action

Regular Items.

1. San Francisco Symphony request to install an exhibit entitled "Ravel in America" in the First Tier lobby of Davies Symphony Hall from April 4 – May 13, 2018. (Letter dated February 8, 2018, from San Francisco Symphony requesting to install an exhibit entitled “Ravel in America” in the First Tier lobby of Davies Symphony Hall from April 4 – May 13, 2018.) Action

2. San Francisco Opera request to install a display of “Ring” memorabilia in the Opera House main lobby from May 29 – July 2, 2018 in conjunction with the Opera’s “Ring” cycle presentations in June 2018. (Letter dated February 8, 2018, from San Francisco Opera requesting to install a display of “Ring” memorabilia in the Opera House main lobby from May 29 – July 2, 2018.) Action
3. Request from 2018 Armistice Centennial Citizens Committee to install banners and video monitors in the Veterans Building main lobby from early March 2018 through Armistice Day on November 11, 2018, as the first phase of exhibits related to the 2018 Armistice Centennial.

(Letter from 2018 Armistice Centennial Citizens Committee requesting to install a first phase of exhibits in the Veterans Building main lobby from early March 2018 through November 11, 2018.)

**Action**

**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.
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.

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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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.