AGENDA

Roll Call.

Approval of Minutes:
1. Approval of minutes of the regular meeting of June 14, 2018. (Draft minutes of the regular meeting of June 14, 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 July 12, 2018; Additional Rental Requests for July 12, 2018.) Action

2. Director’s Report: Managing Director to report on recent activities and make announcements. Information
   a. Update on Food and Beverage Concessionaire Transition. (Letter dated July 6, 2018, from Board of Supervisors’ President Malia Cohen and Supervisor Aaron Peskin regarding transfer of War Memorial concessionaire from Patina to Global Gourmet Catering.) Action

Secretary’s Report:
1. Approval of June 2018 Housekeeping Expenditures. (Revenue, Appropriations, Housekeeping Expenditures Reports for June 30, 2018.) Action

Committee Reports:
1. Presentors Liaison Committee:
   a. San Francisco Symphony request to replace/upgrade Davies Symphony Hall lobby furnishings. Action
      1) Discussion and possible action to adopt Committee recommendation(s) on San Francisco Symphony’s proposed furniture line selections for Davies Symphony Hall lobby furnishings.
      2) Discussion and possible action to adopt Committee recommendation on San Francisco Symphony’s proposed use of $65,000 from the Symphony’s Facility Enhancement Fee Fund for design fees related to the replacement/upgrade of Davies Symphony Hall lobby furnishings.
   b. Global Gourmet Catering proposed food and beverage concession menus and pricing to be effective August 1, 2018. Discussion and possible action to adopt Committee recommendation(s) on Global Gourmet Catering’s proposed food and beverage concession menu and pricing to be effective August 1, 2018. Action

Regular Items.
1. Proposed Renewal of Agreement between War Memorial Board of Trustees and American Legion War Memorial Commission effective January 1, 2019. Refer to Committee
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
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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.