AGENDA

Roll Call.

Approval of Minutes:
1. Approval of minutes of the regular meeting of September 13, 2018. (Draft minutes of the regular meeting of September 13, 2018.)

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 October 11, 2018; Additional Rental Requests for October 11, 2018.)
2. Director’s Report: Managing Director to report on recent activities and make announcements.

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

Committee Reports:
1. Veterans Committee:
   a. Proposed Renewal of Agreement between War Memorial Board of Trustees and American Legion War Memorial Commission effective January 1, 2019. Discussion and possible action to adopt Committee recommendation(s) on proposed renewal of Agreement between War Memorial Board of Trustees and American Legion War Memorial Commission effective January 1, 2019.

2. Presentors Liaison Committee:
   a. San Francisco Symphony request to replace/upgrade Davies Symphony Hall lobby furnishings.
      1) Discussion and possible action to adopt Committee recommendation(s) on San Francisco Symphony’s proposed final furniture selections and treatments for Davies Symphony Hall lobby furnishings.
      2) Discussion and possible action to adopt Committee recommendation on San Francisco Symphony’s proposed use of $235,000 from the Symphony’s Facility Enhancement Fee Fund for replacement/upgrade of Davies Symphony Hall lobby furnishings.
Regular Items.

1. Proposed approval of two-year extension option (10/1/18 – 9/30/19) of Agreement between War Memorial and City Box Office for Herbst Theatre Box Office and Ticket Sales Services.  
   Explanatory Documents:
   1) Letter dated September 28, 2018, from City Box Office requesting approval of the two-year extension option in its agreement with the War Memorial to provide Herbst Theatre Box Office and Ticket Sales Services.
   2) City Box Office Schedule of Services and Fees for Herbst Theatre Box Office and Ticket Sales Services.

2. Request from San Francisco Opera to install exhibit in the Opera House main lobby coinciding with the Opera’s new production of “Tosca.”
   (Letter dated September 26, 2018, from San Francisco Opera requesting to install an exhibit in the Opera House main lobby coinciding with the Opera’s new production of “Tosca.”)

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.
BOARD OF TRUSTEES
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DEPARTMENT REPRESENTATIVES
Elizabeth Murray, Managing Director
Jennifer Norris, Assistant Managing Director and Executive Secretary

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 on our website http://sfwmpac.org and 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, on our website, or at the meeting.

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.

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.

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
Per the Americans with Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Requesting accommodations at least 72 hours in advance will help ensure availability. Minutes may be translated after they have been adopted by the Board. For all these requests, please contact the War Memorial Office at least 72 hours before the meeting at 415/621-6600. Late requests will be honored if possible. The hearing room is wheelchair accessible.

Según lo exige la Ley sobre Estadounidenses con Discapacidades (Americans with Disabilities Act) y la Ordenanza de Acceso a Idiomas (Language Access Ordinance), los servicios de interpretación en chino, español y para el lenguaje de signos estarán disponibles a petición. Además, se hará todo el esfuerzo posible para tener disponible un sistema de sonido adecuado, los materiales de la reunión en formatos alternativos y un lector. Solicite las acomodaciones por lo menos 72 horas antes de la reunión y en adelante para asegurar su disponibilidad. Las minutos se pueden traducir tras la aprobación de la Comisión. Para pedir estos servicios, comuníquese con la administración de War Memorial, por lo menos 72 horas antes de la reunión, llamando al (415) 621-6600. Las solicitudes tardías serán consideradas de ser posible. La sala de audiencias es accesible a sillas de ruedas.

根據《美國殘疾人士法案》(Americans with Disabilities Act) 和《語言服務條例》(Language Access Ordinance)，中文、西班牙語, 和/或美國手語傳譯員在收到要求後將會提供傳譯服務。另外，我們將盡力提供擴音設備，同時也將會提供不同格式的會議資料， 和/或提供閱讀器。此外，翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少 72 小時致電 415/621-6600 向 War Memorial 辦公室提出。提前至少 72 小時作出調選請求，有助於確保獲取到該服務。逾期提出的請求，若可能的話，亦會被考慮接纳。聽證室設有輪椅通道。

Ayon sa batas ng Americans with Disabilities Act at ng Language Access Ordinance, maaaring mag-request ng mga tagapagsalin/interpretasyon sa wikang Tsino, Espanyol at/o sa may kapansanan pandinig sa American Sign Language. Bukod pa dito, sisisipin gawan ng paraan na makapaglaan ng kagamitan sa pagtulong sa pandinig, maibahagi ang mga kaganapan ng miting sa iba’t ibang anyo, at/o isang tagapagbasahin. Kailangan mag-request ng mga pangangailangan sa hindi bababa sa 72 oras bago ng pagpupulong upang matiyak kung maaaring ipaglingkod ang inyong kahilingan. Ang mga kaganapan ng miting ay maaring isalin sa

**DISABILITY ACCESS**

The War Memorial Board of Trustees meetings are held in the Board Room, War Memorial Opera House, 301 Van Ness, 4th floor. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. MUNI’s No. 5, 47, and 49 accessible bus lines serve this location. For information about MUNI accessible services, call 415-923-6142. The closest accessible BART station is located in the Civic Center at Market and Eighth Streets. Accessible parking is available at the following locations: two 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](http://www.sfgov.org/sunshine).