AGENDA

Roll Call.

Approval of Minutes:
1. Approval of minutes of the Selection Committee meeting of April 10, 2019. (Draft minutes of the Selection Committee meeting of April 10, 2019.) Action
2. Approval of minutes of the Budget and Finance Committee meeting of April 11, 2019. (Draft minutes of the Budget and Finance Committee meeting of April 11, 2019.) Action
3. Approval of minutes of the regular meeting of April 11, 2019. (Draft minutes of the regular meeting of April 11, 2019.) 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 9, 2019; Additional Rental Requests for May 9, 2019.) Action
2. Director’s Report: Managing Director to report on recent activities and make announcements.
   a. Swords to Plowshares occupancy of Veterans Building space. Information
   b. Completion of Davies Symphony Hall Phase 1 lobby furniture replacement. Information
   c. Cancellation of Ethnic Dance Festival’s Opera House usage in July 2019. Information

Secretary’s Report:
1. Approval of April 2019 Housekeeping Expenditures. (Revenue, Appropriations, Housekeeping Expenditures Reports for April 30, 2019.) Action

Regular Items.
1. San Francisco Opera request to install a bas relief of former Opera General Director Pamela Rosenberg in the Opera House main lobby. (Letter from San Francisco Opera dated May 2, 2019, requesting to install a bas relief of former Opera General Director Pamela Rosenberg in the Opera House main lobby.) Refer to Committee
2. San Francisco Symphony request to replace one of the current concert sponsor signs in Davies Symphony Hall with a free-standing digital sign. (Letter from San Francisco Symphony dated May 2, 2019, requesting approval to replace one of the current concert sponsor signs in Davies Symphony Hall with a free-standing digital sign.) Action

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.

Public Employee Appointment/Hiring: Managing Director of the San Francisco War Memorial and Performing Arts Center:

1. Announcement of intent to hold closed session to consider appointment of department head of the War Memorial and Performing Arts Center department pursuant to California Government Code Section 54957(b)(1) and San Francisco Administrative Code Section 67.10(b).

2. Public Comment on all matters pertaining to the closed session.

3. CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT/HIRING

   Title of position to be filled: Managing Director (Department Head II), San Francisco War Memorial and Performing Arts Center

   Closed Session pursuant to California Government Code Section 54957(b)(1) and San Francisco Administrative Code Section 67.10(b) to review, discuss and take action on the appointment of department head of the War Memorial and Performing Arts Center department.

4. Reconvene in Open Session:

   a. Vote to elect whether to disclose any or all discussions held in closed session [San Francisco Administrative Code Section 67.12(a)].

   b. Report on action taken in closed session [Government Code Section 54957.1(a)(5) and San Francisco Administrative Code Section 67.12(b)(4)].

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 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 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 por adelantado para asegurar su disponibilidad. Las minutas 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/or 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/or 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，請於會議前至少72小時作出調適請求。逾期提出的請求，若可能的話，亦會被考慮。聽證室設有輪椅通道。

**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 (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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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).