AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular meeting of January 8, 2015. (Draft minutes of the regular meeting of January 8, 2015.)

President’s Report: Current developments and announcements.

Managing Director’s Report:
1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for February 19, 2015; Additional Rental Requests for February 19, 2015.)
2. Director’s Report: Managing Director to report on recent activities and make announcements.

Secretary’s Report:

Committee Reports:
1. Veterans Building Project Committee:
2. Budget and Finance Committee:
   a. Proposed Rental Rates for Fiscal Year 2015-16.
   b. War Memorial Departmental Budget for Fiscal Years 2015-16 and 2016-17.

Regular Items.
1. American Legion War Memorial Commission request to relocate the San Francisco Vietnam Veterans Memorial to the War Memorial Veterans Building. (Letter dated October 22, 2014, from the American Legion War Memorial Commission requesting to relocate the San Francisco Vietnam Veterans Memorial to the War Memorial Veterans Building.)
2. San Francisco Opera request for approval of specific design and placement of naming plaques in approved naming areas of the Veterans Building. (Letter dated February 6, 2015, from San Francisco Opera requesting to present and receive approval of specific design and placement of naming plaques in approved naming areas of the Veterans Building.)
3. Consideration and approval of entering into Use Permit Agreement with Treasure Island Development Authority for War Memorial use of temporary storage space for the period February 15, 2015 through October 31, 2015, to be funded by Veterans Building Project Relocation Funds. (Draft of “Use Permit – Basic Permit Information” for War Memorial use of temporary Treasure Island storage
Regular Items (continued).

4. San Francisco Public Utilities Commission request to integrate green infrastructure on the Van Ness Avenue frontage of the War Memorial Complex as part of the San Francisco Municipal Transportation Agency's Van Ness Corridor Transit Improvement Project.
   (Letter dated February 12, 2015, from San Francisco Public Utilities Commission requesting to integrate green infrastructure on the Van Ness Avenue frontage of the War Memorial Complex as part of the San Francisco Municipal Transportation Agency's Van Ness Corridor Transit Improvement Project.)

5. San Francisco Symphony request to install 2015/16 season subscription signage in Davies Symphony Hall from March 2 through May 30, 2015.
   (Letter dated February 12, 2015, from San Francisco Symphony requesting to install 2015/16 season subscription signage in Davies Symphony Hall from March 2 through May 30, 2015, including renderings of proposed signage.)

Good and Welfare: Opportunity for Trustees to make remarks including special thanks and congratulatory remarks.

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda.

Adjournment.
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<th>BOARD OF TRUSTEES</th>
<th>DEPARTMENT REPRESENTATIVES</th>
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<tr>
<td>Wilkes Bashford, President</td>
<td>Elizabeth Murray, Managing Director</td>
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<td>Thomas E. Horn, Vice President</td>
<td>Jennifer Norris, Assistant Managing Director and Executive Secretary</td>
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<tr>
<td>Nancy H. Bechtle</td>
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<tr>
<td>Belva Davis</td>
<td>Telephone: (415) 621-6600</td>
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<tr>
<td>Gorretti Lo Lui</td>
<td>FAX: (415) 621-5091</td>
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<tr>
<td>Mrs. George R. Moscone</td>
<td>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.</td>
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<td>MajGen J. Michael Myatt, USMC (Ret.)</td>
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<td>Paul F. Pelosi</td>
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<td>Charlotte Mailliard Shultz</td>
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<td>James W. Stafford</td>
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<td>Diane B. Wilsey</td>
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**ACCESSIBLE MEETING POLICY**

Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American sign language interpreters and/or sound enhancement system will be available. Please contact the War Memorial office at 621-6600 at least 72 hours prior to the meeting. Late requests will be honored if possible.

Upon request, minutes of meetings are available in alternative formats. If you require the use of a reader during a meeting, please contact the War Memorial office at 621-6600 at least 72 hours prior to the meeting. Late requests will be honored if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities may call the War Memorial office at 621-6600 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

MUNI’s No. 5, 47 and 49 accessible bus lines serve this location. For information about MUNI accessible services, call 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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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.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library, the City's website at [http://www.sfgov.org/sunshine](http://www.sfgov.org/sunshine). Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Office: (415) 554-7724
Fax: (415) 554-7854
E-mail: sotf@sfgov.org

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