Roll Call.

Approval of Minutes:
1. Approval of minutes of the Budget & Finance Committee meeting of February 19, 2015. (Draft minutes of the Budget & Finance Committee meeting of February 19, 2015.) Action
2. Approval of minutes of the special meeting of February 19, 2015. (Draft minutes of the special meeting of February 19, 2015.) Action

President’s Report: Current developments and announcements. Information

Managing Director’s Report:
1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for March 12, 2015; Additional Rental Requests for March 12, 2015.) Action
2. Director’s Report: Managing Director to report on recent activities and make announcements. Information / Discussion

Secretary’s Report:

Committee Reports:
1. Veterans Building Project Committee:
   a. Veterans Building Seismic Upgrade & Improvements Project: Update reports on Project tours and Project budget. Information / Discussion

Regular Items.
1. Proposed renewal of agreement between War Memorial Board of Trustees and American Legion War Memorial Commission. Refer to Committee
2. 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; San Francisco Water Power Sewer presentation on “Van Ness Corridor Transit Improvement Project – Green Infrastructure Improvements.”) Action

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

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda. Information / Discussion
Adjournment.
## San Francisco War Memorial and Performing Arts Center

### BOARD OF TRUSTEES
- Wilkes Bashford, President
- Thomas E. Horn, Vice President
- Nancy H. Bechtle
- Belva Davis
- Gorretti Lo Lui
- Mrs. George R. Moscone
- MajGen J. Michael Myatt, USMC (Ret.)
- Paul F. Pelosi
- Charlotte Mailliard Shultz
- James W. Stafford
- Diane B. Wilsey

### DEPARTMENT REPRESENTATIVES
- Elizabeth Murray, Managing Director
- Jennifer Norris, Assistant Managing Director and Executive Secretary
- Telephone: (415) 621-6600
- FAX: (415) 621-5091

**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.

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### KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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).

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### SAN FRANCISCO LOBBYIST ORDINANCE

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