

WAR MEMORIAL BOARD OF TRUSTEES

War Memorial Opera House
301 Van Ness Avenue, Fourth Floor Board Room
San Francisco, California 94102
(Entry at Opera House North "Carriage" Door)

OFFICIAL MEETING NOTICE

WAR MEMORIAL BOARD OF TRUSTEES REGULAR MEETING

Thursday, January 12, 2017 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:

1. Approval of minutes of the regular meeting of December 8, 2016. Action
(Draft minutes of the regular monthly meeting of December 8, 2016.)

President's Report: Current developments and announcements. Information

1. Resolution honoring Brent Assink for his contributions to the War Memorial and Performing Arts Center and the City and County of San Francisco as Executive Director of the San Francisco Symphony. Action
2. Committee assignments for calendar year 2017. Information

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre; Wilsey Center. Action
(Rental Requests for January 12, 2017; Additional Rental Requests for January 12, 2017.)
2. Director's Report: Managing Director to report on recent activities and make announcements.
 - a. Update on implementation of allowing covered beverages in the auditoriums of the Opera House and Davies Symphony Hall. Information/
Discussion

Secretary's Report:

1. Approval of December 2016 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for December 31, 2016.)

Committee Reports:

1. Building Committee:

- a. Request from San Francisco Opera to increase the Opera's per ticket facility fee effective with the 2017 Opera Summer Season. Action
Discussion and possible action to adopt Committee recommendation(s) regarding the San Francisco Opera request to increase the Opera's per ticket facility fee.

Regular Items:

1. SFMTA Presentation on the Van Ness Improvement Project. Information/
Discussion
(SFMTA staff to describe the Van Ness Improvement Project including Bus Rapid Transit and its visual and physical changes to Van Ness Avenue between Grove Street and McAllister Street.)
2. San Francisco Symphony request to initiate a per ticket "Hall Improvement Fee" for ticketed Symphony events in Davies Symphony Hall effective with the sale of 2017-18 Symphony Season tickets. Refer to
Committee
(Letter dated January 5, 2017, from San Francisco Symphony requesting to initiate a per ticket "Hall Improvement Fee" for ticketed Symphony events in Davies Symphony Hall effective with the sale of 2017-18 Symphony Season tickets.)

3. Amendment of Veterans Building Occupancy Agreement with Korean War Memorial Foundation to renew the agreement for an additional one-year term. Action
- (1) Letter dated November 22, 2016, from Korean War Memorial Foundation requesting to renew the Veterans Building Occupancy Agreement for an additional one-year term;
 - (2) Letter dated November 29, 2016, from the American Legion War Memorial Commission certifying that Korean War Memorial Foundation continues to constitute a Patriotic Organization under the Trustees' Space Allocation Policy and the Trust Agreement and that Korean War Memorial Foundation is in compliance with the terms and conditions of the Veterans Building Occupancy Agreement with the War Memorial Board of Trustees.
 - (3) Draft Amendment to Occupancy Agreement between the City and County of San Francisco and Korean War Memorial Foundation.

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. Information/ Discussion

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 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.

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.

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ACCESSIBLE MEETING POLICY



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Accessible seating for persons with disabilities (including those using wheelchairs) will be available.



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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>.