WAR MEMORIAL BOARD OF TRUSTEES
OFFICIAL MEETING NOTICE
Remote Access Only

WAR MEMORIAL BOARD OF TRUSTEES
REGULAR MEETING

Thursday, February 10, 2022, at 2:00 p.m.

During the Coronavirus (COVID-19) pandemic, the Board Room of the War Memorial Board of Trustees is closed. This meeting will be held by teleconference pursuant to California Government Code Section 54953 and the Twenty-Fourth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency.

The public is encouraged to join the meeting by teleconference or online. Public comment may be submitted in advance of the meeting by email to WarMemorialBoard@sfgov.org or by voicemail at 415-554-6377. Comments submitted no later than 12:00 p.m. the Wednesday prior to the meeting will be included in the record.

TO JOIN VIA TELECONFERENCE:
- Dial:   1 (888) 788-0099
- Meeting ID: 863 4977 4824
- Participant ID: 148621


AGENDA

Roll Call.

President’s Report:

2. Letter of request from San Francisco Ballet and San Francisco Opera regarding possible donor funded upgrades to War Memorial Opera House lobby areas.
   (Letter from San Francisco Ballet and San Francisco Opera to Trustees dated February 3, 2022.)
3. Letter of request from Global Gourmet Catering regarding possible extension to original term of agreement.
   (Letter from Global Gourmet Catering to Trustees dated February 1, 2022.)

Managing Director’s Report:

1. Consent Agenda:
   a. Minutes of War Memorial Board of Trustees Special Meeting of January 12, 2022.
      (Draft minutes of Special Meeting of January 12, 2022.)
   b. Minutes of War Memorial Board of Trustees Budget and Finance Committee Meeting of January 26, 2022.
      (Draft minutes of Special Meeting of January 26, 2022.)
   c. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre; Wilsey Center.
      (Rental Requests for February 10, 2022; Additional Rental Requests for February 10, 2022.)
   d. Refund Requests: Opera House; Davies Symphony Hall; Herbst Theatre; Wilsey Center.
      (Refund Requests for February 10, 2022; Additional Refund Requests for February 10, 2022.)
e. January 2022 Housekeeping Expenditures.
   (Revenue, Appropriations, Housekeeping Expenditures Reports for January 31, 2021.)

f. Adopt Findings Under AB 361 – Brown Act: Remote Meetings During a State of Emergency
   (Resolution adopting findings under Assembly Bill 361 to allow remote meetings during the COVID-19 emergency; continuing remote meetings for the next 30 days; and directing the Executive Secretary to include on future agendas a similar resolution.)

2. Director’s Report: Managing Director to report on recent activities and make announcements.
   Information

3. Update on Behested Payment Legislation recently adopted by Board of Supervisors.
   Information

4. CA Form 700 Statement of Economic Interest and Sunshine/Ethics Training and Filing.
   Information

Committee Reports:

1. Budget and Finance Committee:

   a. Proposed Rental Rates for Fiscal Year 2022-2023 and Fiscal Year 2023-2024.
      Discussion and possible action to adopt Committee recommendation(s) regarding staff’s proposed Rental Rates for Fiscal Year 2022-2023 and Fiscal Year 2023-2024.
      Action

   b. Proposed Departmental Budget for Fiscal Year 2022-2023 and Fiscal Year 2023-2024.
      Discussion and possible action to adopt Committee recommendation(s) regarding staff’s proposed Departmental Budget for Fiscal Year 2022-2023 and Fiscal Year 2023-2024.
      Action

Regular Items:

1. Election of Trustee Member to Board of Directors of the San Francisco Performing Arts Center Foundation.
   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.
   Information / Discussion

Adjournment.

Note: There will be an opportunity for public comment on each agenda item.
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 110, San Francisco, CA 94102. Any late requests will be honored if possible. 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.

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.

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.

Materials accompanying agenda items are available for inspection and copying on our website swarmemorial.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.

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**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).

**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  
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  

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 sfgov.org/sunshine.