### WAR MEMORIAL OPERA HOUSE

<table>
<thead>
<tr>
<th>Event</th>
<th>Date Range</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>San Francisco Opera</td>
<td>June 17, 2017</td>
<td>$650.00</td>
</tr>
<tr>
<td>Neighborhood Night at the Opera (Single day grounds use)</td>
<td></td>
<td></td>
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<tr>
<td>The Opera is proposing an outdoor community and audience engagement activity to take place in the parking area behind the Memorial Court, prior to the evening performance. Event would include food trucks and tables and chairs in the parking area, and an outdoor performance piece between the War Memorial gates. Admission to the outdoor event would be free and open to all. Food trucks would be cash.</td>
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<tr>
<td>San Francisco Opera</td>
<td>August 7 – December 10, 2017</td>
<td>$179,425.00</td>
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<tr>
<td>Fall, 2017 Season</td>
<td></td>
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Opening Night Opera Ball: Parking Lot Tent for Pre-Performance Dinner and Post-Performance Party and Pre-Performance Cocktails in the Charlotte and George Shultz Horseshoe Drive.

The San Francisco Opera Guild requests their standard annual use of the parking area behind the War Memorial Court and behind the Veterans Building from approximately August 31, 2017 through September 11, 2017, to install a tent for the Guild’s Opening Night pre-performance dinner and post-performance party on September 8, 2017.

The San Francisco Opera further requests the use of the Charlotte and George Shultz Horseshoe Drive for pre-performance cocktail reception.

### LOUISE M. DAVIES SYMPHONY HALL

<table>
<thead>
<tr>
<th>Event</th>
<th>Date Range</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>San Francisco Symphony 2017-18 Season (Partial)</td>
<td>September 2, 2017 – Jan. 31, 2018</td>
<td>$213,250.00 vs 10% $242,950.00 maximum</td>
</tr>
<tr>
<td>San Francisco Symphony Opening Night Gala</td>
<td>September 14, 2017</td>
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The San Francisco Symphony requests use of the “Lake Louise” parking area adjacent to Davies Symphony Hall from approximately September 2, 2017 through September 18, 2017 (17 days) to install a tent for the Symphony’s Opening Night Gala on September 14, 2017 to include a pre-concert dinner and post-concert party. The Symphony also requests use of the main lobby of Davies Symphony Hall that evening for a pre-concert sparkling wine promenade.

<table>
<thead>
<tr>
<th>Event</th>
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<th>Amount</th>
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<tr>
<td>San Francisco Performances Philip Glass @ 80</td>
<td>February 20, 2018</td>
<td>$2,500.00 vs 10% $5,200 maximum</td>
</tr>
<tr>
<td>UCSF School of Pharmacy Graduation</td>
<td>May 4, 2018, 7a-3p access</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>UCSF School of Medicine Graduation</td>
<td>May 16, 2018, 5p-11p access</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>UCSF School of Nursing Graduation</td>
<td>June 1, 2018, 7a-3p access</td>
<td>$3,500.00</td>
</tr>
</tbody>
</table>
SF University High School  
Graduation  
June 4, 2017, 7a-3p access  $3,500.00

**HERBST THEATRE**

Reality SF  
Good Friday Service  
April 14, 2017  $1,250.00

Ng Hing Kee Inc.  
Chen Jia in Concert  
May 28, 2017  $2,500.00

Stanlee R. Gatti Designs  
Onstage Dinner  
July 8, 2017  $2,500.00

Dress for Success  
Annual Gala  
July 19, 2017  $1,250.00

Youth Speaks  
Queeriosity  
July 20, 2017  $1,250.00

CIIS Public Programs  
Nadezhda Tolokonnikova  
September 15, 2017  $1,250.00

SFJAZZ  
$3,750.00

Vicente Amigo  
Rhiannon Giddens  
September 21 & 22, 2017  October 28, 2017

San Francisco Performances  
$41,000.00

- Isabel Leonard  
  October 1, 2017
- Kronos Quartet, Youth Speaks & Living Earth  
  October 7, 2017
- JACK Quartet  
  October 13, 2017
- Jason Vieaux & Julien Labro  
  October 20, 2017
- Dawn Upshaw  
  October 26, 2017
- Leila Josefowicz & John Novacek  
  November 7, 2017
- Regina Carter Quintet  
  November 17, 2017
- Regina Carter Family Matinee  
  November 18, 2017
- Tech/Rehearsal Day  
  November 28, 2017
- Wendy Whelan, Brian Brooks, Brooklyn Rider  
  November 29 & 30, 2017
- Stephen Hough  
  January 18, 2018
- ASQ w/ Robert Greenberg  
  January 20, February 3 & 17, April 7 & May 19, 2018
- On Playing Glass  
  February 2, 2018
- Jorg Widmann & Gilles Vonsattel  
  February 8, 2018
- Danish String Quartet  
  February 19, 2018
- Emmanuel Pahud & Alessio Bax  
  February 21, 2018
- Gift Concert  
  February 25, 2018
- Pierre-Laurent Aimard  
  March 2, 2018
- Catalyst Quartet Family Matinee  
  March 3, 2018
- Ebene Quartet  
  March 9, 2018
- Eliot Fisk & Angel Romero  
  March 10, 2018
San Francisco Performances (continued)
   Lera Auerbach March 27, 2018
   Lawrence Brownlee March 31, 2018
   Nicholas Phan April 12, 2018
   Takacs Quartet April 18, 2018
   Rafal Blechacz April 19, 2018
   Frank and Vinny Family Matinee April 21, 2018
   Jordi Savall May 3, 2018

She Can Inc. Revolution 2.0
   November 18, 2017 $1,250.00

OMNI Foundation for the Performing Arts
   Alvaro Pierri
   December 1, 2017

SM Radio Productions
   Stephanie Miller’s Sexy Liberal Tour
   December 9, 2017 $2,500.00

KPMG
   Company Meeting
   December 13, 2017 $2,500.00

Synergy School
   Spring Concert
   March 28 & 29, 2018 $2,250.00

WILSEY CENTER FOR OPERA

Merola Opera Program
   Rehearsals, Classes & Workshops
   June 6-23, 2017 $3,825.00

San Francisco Dance Film Festival
   Festival Launch Event
   October 5, 2017 $1,025.00

Lamplighters Music Theatre
   Iolanthe Singalong
   March 25, 2018 $1,025.00
AGENDA

Roll Call.

Approval of Minutes:
1. Approval of minutes of the regular meeting of March 9, 2017.
   
   (Draft minutes of the regular meeting of March 9, 2017.)

President’s Report: Current developments and announcements.

Managing Director’s Report:
1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre; Wilsey Center.
   
   (Rental Requests for April 13, 2017; Additional Rental Requests for April 13, 2017.)

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

Secretary’s Report:
1. Approval of March 2017 Housekeeping Expenditures.
   
   (Revenue, Appropriations, Housekeeping Expenditures Reports for March 31, 2017.)

Committee Reports:
1. Presentors Liaison Committee:
   a. Mid-term report on six-month Pilot Program allowing patrons to bring beverages into the Opera House and Davies Symphony Hall auditoriums.

   b. Patina Restaurant Group request for food and beverage pricing increases in War Memorial and Performing Arts Center food and beverage facilities effective May 31, 2017.

   Information/Discussion

Regular Items. None.

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.
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.

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.

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To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact the War Memorial office at 621-6600 at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday.

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

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.

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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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(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 http://www.sfgov.org/sunshine.