

SAN FRANCISCO WAR MEMORIAL AND PERFORMING ARTS CENTER

RENTAL REQUESTS: April 13, 2017

WAR MEMORIAL OPERA HOUSE

San Francisco Opera Neighborhood Night at the Opera	June 17, 2017	\$650.00 (Single day grounds use)
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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.

San Francisco Opera Fall, 2017 Season	August 7 – December 10, 2017	\$179,425.00
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San Francisco Opera	September 8, 2017	
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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

San Francisco Symphony 2017-18 Season (Partial)	September 2, 2017 – Jan. 31, 2018	\$213,250.00 vs 10% \$242,950.00 maximum
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San Francisco Symphony Opening Night Gala	September 14, 2017	
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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.

San Francisco Performances Philip Glass @ 80	February 20, 2018	\$2,500.00 vs 10% \$5,200 maximum
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UCSF School of Pharmacy Graduation	May 4, 2018, 7a-3p access	\$3,500.00
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UCSF School of Medicine Graduation	May 16, 2018, 5p-11p access	\$3,500.00
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UCSF School of Nursing Graduation	June 1, 2018, 7a-3p access	\$3,500.00
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SF University High School Graduation	June 4, 2017, 7a-3p access	\$3,500.00
 <u>HERBST THEATRE</u>		
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 Vicente Amigo Rhiannon Giddens	September 21 & 22, 2017 October 28, 2017	\$3,750.00
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	

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RENTAL REQUESTS: April 13, 2017

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	\$1,250.00
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

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, April 13, 2017 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:

1. Approval of minutes of the regular meeting of March 9, 2017. [Action](#)
(Draft minutes of the regular meeting of March 9, 2017.)

President's Report: Current developments and announcements. [Information](#)

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre; Wilsey Center. [Action](#)
(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. [Information](#)

Secretary's Report:

1. Approval of March 2017 Housekeeping Expenditures. [Action](#)
(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. [Information/ Discussion](#)
 - 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. [Action](#)

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.

San Francisco War Memorial and Performing Arts Center

BOARD OF TRUSTEES

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DEPARTMENT REPRESENTATIVES

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

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.

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>.

ACCESSIBLE MEETING POLICY



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.

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).

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
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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>.