

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, September 14, 2017 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:

1. **Approval of minutes of the Veterans Committee meeting of August 8, 2017.** Action
(Draft minutes of the Veterans Committee meeting of August 8, 2017.)
2. **Approval of minutes of the Presentors Liaison Committee meeting of August 10, 2017.** Action
(Draft minutes of the Presentors Liaison Committee meeting of August 10, 2017.)
3. **Approval of minutes of the regular meeting of August 10, 2017.** Action
(Draft minutes of the regular meeting of August 10, 2017.)

President's Report:

1. **Address by incoming San Francisco Symphony Executive Director Mark Hanson.** Information
2. **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 September 14, 2017; Additional Rental Requests for September 14, 2017.)
2. **Director's Report: Managing Director to report on recent activities and make announcements.** Information

Secretary's Report:

1. **Approval of August 2017 Housekeeping Expenditures.** Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for August 31, 2017.)

Committee Reports:

1. **Presentors Liaison Committee:**
 - a. **Patina Restaurant Group proposal for final investment required under the Food and Beverages Concessions Agreement with War Memorial covering the term 2009 – 2018.** Action
2. **Building Committee:**
 - a. **San Francisco Symphony request for consideration and approval of its "Immersive Lobby Experience" project funded by the Symphony Facility Fee; project to include installation of digital screens and interactive kiosks throughout the Davies Symphony Hall lobbies.** Action

Regular Items.

1. **Proposed amendment to Occupancy Agreement between War Memorial and Korean War Memorial Foundation to reflect relocation of Korean War Memorial Foundation office space in the Veterans Building.** Refer to Committee
(Letter dated September 5, 2017, from Korean War Memorial Foundation advising that Korean War Memorial Foundation approved a resolution to terminate the Foundation's present lease of Room 313A of the Veterans Building, and execute a new lease for Room 213E in consideration of revised rent and elimination of any utility charge.)

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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Elizabeth Murray,
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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.

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



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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>.