

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, October 12, 2017 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:

1. **Approval of the amended minutes of the Veterans Committee meeting of August 8, 2017.** Action
(Amended draft minutes of the Veterans Committee meeting of August 8, 2017.)
2. **Approval of minutes of the Presentors Liaison Committee meeting of September 14, 2017.** Action
(Draft minutes of the Presentors Liaison Committee meeting of September 14, 2017.)
3. **Approval of minutes of the Building Committee meeting of September 14, 2017.** Action
(Draft minutes of the Building Committee meeting of September 14, 2017.)
4. **Approval of minutes of the regular meeting of September 14, 2017.** Action
(Draft minutes of the regular meeting of September 14, 2017.)

President's Report:

1. **Resolution honoring Joseph Savin on the occasion of his retirement after 44 years of service as Doorman at the War Memorial Opera House.** Action
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 October 12, 2017; Additional Rental Requests for October 12, 2017.)
2. **Director's Report: Managing Director to report on recent activities and make announcements.** Information

Secretary's Report:

1. **Approval of September 2017 Housekeeping Expenditures.** Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for September 30, 2017.)

Committee Reports:

1. **Veterans Committee:**
 - a. **Proposed Second Amendment of Veterans Building Occupancy Agreement with Korean War Memorial Foundation to reflect change of designated Premises from Room 313A to Room 213E and modified Utilities and Service Costs.** Action

Regular Items.

1. **Request from San Francisco Opera to install a display in the Opera House main lobby in connection with the upcoming world premiere of the John Adams opera, Girls of the Golden West.** Action
(Letter dated September 25, 2017, from San Francisco Opera requesting to install a display in the Opera House main lobby in connection with the upcoming world premiere of the John Adams opera, Girls of the Golden West.)

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,
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.

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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>.