## 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

# BUILDING COMMITTEE MEETING / WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING

Tuesday, June 9, 2015 at 2:00 p.m.

## **AGENDA**

## Roll Call.

- 1. Regular Items:
  - a. San Francisco Symphony request for conceptual approval of, and authorization to raise funds for, Davies Symphony Hall Front-of-House improvements.

<u>Discussion</u>, <u>Recommend</u> Action

Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees.

(Letter dated May 7, 2015, from San Francisco Symphony, requesting authorization to raise funds for Davies Symphony Hall Front-of-House improvements; San Francisco Symphony Front-of-House Improvements presentation.)

- **2. Public Comment:** Public comment on items within the jurisdiction of the Building Committee of the Board of Trustees, but not on the agenda.
- 3. Adjournment.

#### Notice:

Because it is expected that six Trustees may attend this meeting of the Building Committee, which would constitute a majority of the members of the War Memorial Board of Trustees, this meeting is also being noticed as a special meeting of the War Memorial Board of Trustees.

## Notes:

Public Comment will be taken before or during the Committee's consideration of each agenda item.

Explanatory documents are available for inspection or copying at the main office of the San Francisco War Memorial and Performing Arts Center, 25 Van Ness Avenue, Suite 800, San Francisco, CA 94102, Telephone: (415) 621-6600. Jennifer Norris, Assistant Managing Director/Executive Secretary.

## San Francisco War Memorial and Performing Arts Center

## BOARD OF TRUSTEES BUILDING COMMITTEE

Paul Pelosi, Chair Mrs. George R. Moscone Charlotte M. Shultz James W. Stafford Diane B. Wilsey

Ex-officio:

Wilkes Bashford, President Thomas E. Horn, Vice President

## **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.

## **ACCESSIBLE MEETING POLICY**



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

Upon request, American sign language interpreters and/or sound enhancement system will be available. Please contact the War Memorial office at 621-6600 at least 72 hours prior to the meeting. Late requests will be honored if possible.



Upon request, minutes of meetings are available in alternative formats. If you require the use of a reader during a meeting, please contact the War Memorial office at 621-6600 at least 72 hours prior to the meeting. Late requests will be honored if possible.

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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).

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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.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library, the City's website at <a href="http://www.sfgov.org/sunshine">http://www.sfgov.org/sunshine</a>.

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: <u>sotf@sfgov.org</u>

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