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, March 12, 2015 at 2:00 p.m.

AGENDA

Roll	Call.
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Approval of Minutes:

1. Approval of minutes of the Budget & Finance Committee meeting of February 19, 2015. (Draft minutes of the Budget & Finance Committee meeting of February 19, 2015.)

<u>Action</u>

2. Approval of minutes of the special meeting of February 19, 2015. (Draft minutes of the special meeting of February 19, 2015.)

Action

President's Report: Current developments and announcements.

Information

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for March 12, 2015; Additional Rental Requests for March 12, 2015.)

Action

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

Information / Discussion

Secretary's Report:

1. Approval of February 2015 Housekeeping Expenditures. (Revenue, Appropriations, Housekeeping Expenditures Reports for February 28, 2015.)

<u>Action</u>

Committee Reports:

1. Veterans Building Project Committee:

a. Veterans Building Seismic Upgrade & Improvements Project: Update reports on Project tours and Project budget.

Information
/ Discussion

Regular Items.

1. Proposed renewal of agreement between War Memorial Board of Trustees and American Legion War Memorial Commission.

Refer to Committee

2. San Francisco Public Utilities Commission request to integrate green infrastructure on the Van Ness Avenue frontage of the War Memorial Complex as part of the San Francisco Municipal Transportation Agency's Van Ness Corridor Transit Improvement Project. (Letter dated February 12, 2015, from San Francisco Public Utilities Commission requesting to integrate green infrastructure on the Van Ness Avenue frontage of the War Memorial Complex as part of the San Francisco Municipal Transportation Agency's Van Ness Corridor Transit Improvement Project; San Francisco Water Power Sewer presentation on "Van Ness Corridor Transit Improvement Project – Green Infrastructure Improvements.")

<u>Action</u>

Good and Welfare: Opportunity for Trustees to make remarks including special thanks and

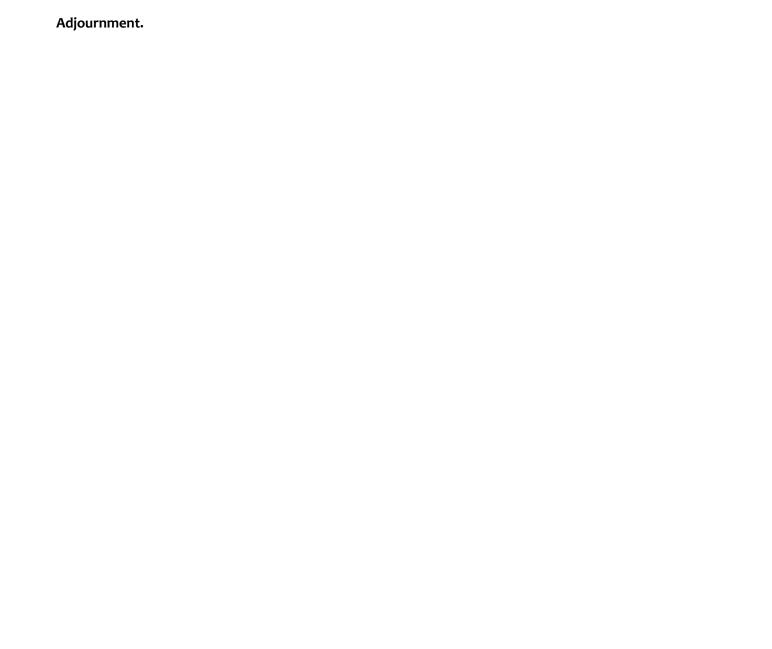
congratulatory remarks.

Information / Discussion

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees,

but not on the agenda.

Information
/ Discussion



San Francisco War Memorial and Performing Arts Center

BOARD OF TRUSTEES

Wilkes Bashford, President Thomas E. Horn, Vice President

Nancy H. Bechtle

Belva Davis Gorretti Lo Lui

Mrs. George R. Moscone

MajGen J. Michael Myatt, USMC (Ret.)

Paul F. Pelosi

Charlotte Mailliard Shultz

James W. Stafford Diane B. Wilsey

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

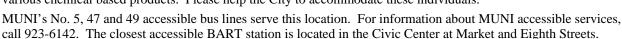
Accessible seating for persons with disabilities (including those using wheelchairs) will be available.

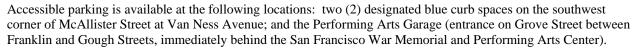
Upon request, American sign language interpreters and/or sound enhancement system will be available. Please contact the War Memorial office at 621-6600 at least 72 hours prior to the meeting. Late requests will be honored if possible.



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.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities may call the War Memorial office at 621-6600 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.







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

> 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

SAN FRANCISCO LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco 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.



