

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, May 10, 2018 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:

1. Approval of minutes of the regular meeting of April 12, 2018. Action
(Draft minutes of the regular meeting of April 12, 2018.)

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 May 10, 2018; Additional Rental Requests for May 10, 2018.)
2. Director's Report: Managing Director to report on recent activities and make announcements. Information

Secretary's Report:

1. Approval of April 2018 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for April 30, 2018.)

Committee Reports:

1. **Presenters Liaison Committee:**
 - a. Food and Beverage Concession Agreement. Discussion and possible action to adopt Committee recommendation on selection of proposal submitted in response to the War Memorial Request For Proposal for Food and Beverage Concession Agreement. Action

Regular Items.

1. San Francisco Symphony request to perform a 10-concert trial expansion of the bar service in the Loge Lobby of Davies Symphony Hall to allow Symphony staff to have closer interactions with donors and guests. Action
(Letter dated May 3, 2018, from San Francisco Symphony requesting to perform a 10-concert trial expansion of the bar service in the Loge Lobby of Davies Symphony Hall to allow Symphony staff to have closer interactions with donors and guests.)
2. San Francisco Symphony request to replace/upgrade Davies Symphony Hall lobby furnishings in collaboration with the San Francisco Performing Arts Center Foundation. Refer to Committee
(Letter dated May 3, 2018, from San Francisco Symphony requesting to replace/upgrade Davies Symphony Hall lobby furnishings in collaboration with the San Francisco Performing Arts Center Foundation.)
3. Update from 2018 Armistice Centennial Citizens Committee on the exhibits related to the 2018 Armistice Centennial to be installed in the Veterans Lobby. Information/ Discussion

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
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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.

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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>.