

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

**VETERANS BUILDING PROJECT COMMITTEE MEETING /
WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING
Wednesday, September 8, 2010 at 2:00 p.m.**

AGENDA

Roll Call.

Regular Items:

1. **Proposals and plans for future Veterans Building space programming and utilization in conjunction with Veterans Building Seismic Upgrade and Improvements Project.**

[7/7/10, continued to the call of the Chair]

[Veterans Building floor plans (MCA Program Study) dated 9/2/10, of proposed post-renovation space utilization.]

- a. **San Francisco Arts Commission proposal for development and utilization of Veterans Building space for gallery, office and storage purposes.**

[San Francisco Arts Commission "Presentation to the War Memorial Board of Trustees" for development and utilization of Veterans Building space for gallery, office and storage purposes.]

- b. **American Legion War Memorial Commission proposal for utilization of Veterans Building space.**

[Letter dated 9/1/10, from Roger S. Dong, Chair, American Legion War Memorial Commission, recommending designation of Veterans Building 1st floor offices on the north side to be earmarked for Veterans' Service Organizations.]

Discussion
Possible
Recommend
Action

Public Comment: Public comment on items within the jurisdiction of the Veterans Building Project Committee of the Board of Trustees, but not on the agenda.

Adjournment.

Notice:

Because it is expected that six Trustees will attend this meeting of the Veterans Building Project Committee, which will 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, 401 Van Ness Avenue, Room 110, San Francisco, CA 94102, Telephone: (415) 621-6600. Jennifer Norris, Assistant Managing Director/Executive Secretary.

San Francisco War Memorial and Performing Arts Center

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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.

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.



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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>.

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