

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

PRESENTORS LIAISON COMMITTEE / WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING

Thursday, April 13, 2017 at 1:00 p.m

AGENDA

Roll Call.

Regular Items:

1. **Mid-term report on six-month Pilot Program allowing patrons to bring beverages into the Opera House and Davies Symphony Hall auditoriums.** Discussion
Presentation of survey and sales data related to the beverages in the auditorium pilot program.

Explanatory Information:
At its meeting on October 13, 2016, the War Memorial Board of Trustees approved the request of the San Francisco Opera, Symphony and Ballet to conduct a six-month pilot program to allow covered beverages in the Opera House and Davies Symphony Hall auditoriums effective January 2017.

Explanatory Documents:
1) SF Symphony/SF Ballet Pilot Program Survey Results.
2) Patina Restaurant Group Drinks in Theater Progress Update.
2. **Patina Restaurant Group request for food and beverage pricing increases in War Memorial and Performing Arts Center food and beverage facilities effective May 31, 2017.** Discussion, Recommend
Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on the request from Patina Restaurant Group for food and beverage pricing increases in the War Memorial and Performing Arts Center facilities. Action

Explanatory Documents:
1) Letter dated 3/2/17, from Patina Restaurant Group, requesting food and beverage pricing increases to offset impact of minimum wage increase and health care ordinances.
2) Chart of Patina Food & Beverage pricing from 1998 to 2017.
3. **Public Comment:** Public comment on items within the jurisdiction of the Presentors Liaison Committee of the Board of Trustees, but not on the agenda.

4. Adjournment.

Notice:

Because it is expected that six Trustees may attend this meeting of the Presentors Liaison 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. If this should occur, the meeting will nevertheless be conducted as a Committee meeting, chaired by the Chair of the Presentors Liaison Committee, and limited to providing advice and recommendations to the full Board of Trustees.

Note:

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

San Francisco War Memorial and Performing Arts Center

BOARD OF TRUSTEES

PRESENTORS LIAISON COMMITTEE

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Gorretti Lo Lui
Mrs. George R. Moscone
Charlotte M. Shultz
Diane B. Wilsey

Ex-officio: Thomas E. Horn, 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.

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.

Individuals and entities that influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100 – 2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the 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>.

ACCESSIBLE MEETING POLICY



To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact the War Memorial office at 621-6600 at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday.

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>.