

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 SPECIAL MEETING

Thursday, February 19, 2015 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular meeting of January 8, 2015. Action
(Draft minutes of the regular meeting of January 8, 2015.)

President's Report: Current developments and announcements. Information

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for February 19, 2015; Additional Rental Requests for February 19, 2015.)
2. Director's Report: Managing Director to report on recent activities and make announcements. Information / Discussion

Secretary's Report:

1. Approval of January 2015 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for January 31, 2015.)

Committee Reports:

1. **Veterans Building Project Committee:**
 - a. Veterans Building Seismic Upgrade & Improvements Project: Update reports on Project tours and Project budget. Information / Discussion
2. **Budget and Finance Committee:**
 - a. Proposed Rental Rates for Fiscal Year 2015-16. Action
 - b. War Memorial Departmental Budget for Fiscal Years 2015-16 and 2016-17. Action

Regular Items.

1. American Legion War Memorial Commission request to relocate the San Francisco Vietnam Veterans Memorial to the War Memorial Veterans Building. Refer to Committee
(Letter dated October 22, 2014, from the American Legion War Memorial Commission requesting to relocate the San Francisco Vietnam Veterans Memorial to the War Memorial Veterans Building.)
2. San Francisco Opera request for approval of specific design and placement of naming plaques in approved naming areas of the Veterans Building. Refer to Committee
(Letter dated February 6, 2015, from San Francisco Opera requesting to present and receive approval of specific design and placement of naming plaques in approved naming areas of the Veterans Building.)
3. Consideration and approval of entering into Use Permit Agreement with Treasure Island Development Authority for War Memorial use of temporary storage space for the period February 15, 2015 through October 31, 2015, to be funded by Veterans Building Project Relocation Funds. Action
(Draft of "Use Permit – Basic Permit Information" for War Memorial use of temporary Treasure Island storage)

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Regular Items (continued).

4. 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. [Refer to Committee](#)

(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.)

5. San Francisco Symphony request to install 2015/16 season subscription signage in Davies Symphony Hall from March 2 through May 30, 2015. [Action](#)

(Letter dated February 12, 2015, from San Francisco Symphony requesting to install 2015/16 season subscription signage in Davies Symphony Hall from March 2 through May 30, 2015, including renderings of proposed signage.)

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](#)

Adjournment.

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.



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

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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).

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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>.

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