

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.

Approval of Minutes:

1. Approval of minutes of the Budget & Finance Committee meeting of February 19, 2015. [Action](#)
(Draft minutes of the Budget & Finance Committee meeting of February 19, 2015.)
2. Approval of minutes of the special meeting of February 19, 2015. [Action](#)
(Draft minutes of the special meeting of February 19, 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 March 12, 2015; Additional Rental Requests for March 12, 2015.)
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. [Action](#)
(Revenue, Appropriations, Housekeeping Expenditures Reports for February 28, 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](#)

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. [Action](#)
(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.")

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

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.



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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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SAN FRANCISCO LOBBYIST ORDINANCE

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