

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 COMMITTEE MEETING / WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, March 4, 2009 at 1:00 p.m.

AGENDA

Roll Call.

Regular Items:

1. **American Legion War Memorial Commission Request – Parking of American Legion Post #911 Van.** Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on the request from the American Legion War Memorial Commission to park the American Legion Post #911 van in the War Memorial parking area behind the Memorial Court twenty-four hours per day. Discussion, Recommend Action

Explanatory Documents:

 - 1) Letter dated 1/2/09 from Michael Gerold, Chairman, American Legion War Memorial Commission, requesting to park the American Legion Post #911 van in the War Memorial parking area behind the Memorial Court twenty-four hours per day.
 - 2) War Memorial and Performing Arts Center "Parking and Towing Policy and Procedures" for Opera House/Veterans Building Parking Area.

2. **American Legion War Memorial Commission Proposal to Provide Space in the Veterans Building to Swords to Plowshares for an Employment Training Program for Veterans.** Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on the proposal of the American Legion War Memorial Commission to provide space in the Veterans Building to Swords to Plowshares for an Employment Training Program. Discussion, Recommend Action

Explanatory Documents:

 - 1) Letter dated 9/18/08 with attachments, from LeRue Grim, American Legion War Memorial Commission, advising that the American Legion War Memorial Commission voted to provide space in the Veterans Building for Swords to Plowshares to conduct its veterans program.
 - 2) Memorandum dated 2/25/09 from Adine K. Varah, Deputy City Attorney, to War Memorial Board of Trustees, regarding "Authority of American Legion War Memorial Commission to Provide Space in the Veterans Building to Swords to Plowshares for an Employment Training Program for Veterans."

3. **Public Comment.** Public comment on items within the jurisdiction of the Veterans 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 Veterans 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.

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.

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OFFICIAL MEETING NOTICE

BUDGET AND FINANCE COMMITTEE MEETING/ VETERANS COMMITTEE MEETING

WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, March 4, 2009 at 2:00 p.m.

AGENDA

Roll Call.

Regular Items:

1. **Proposed Renewal of Agreement between War Memorial Board of Trustees and American Legion War Memorial Commission.** Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on renewal of the Agreement between the War Memorial Board of Trustees and the American Legion War Memorial Commission.

Discussion,
Recommend
Action

Explanatory Documents:

- 1) Current agreement between War Memorial Board of Trustees and American Legion War Memorial Commission dated December 14, 2006, for the period 1/1/07 to 12/31/08, and extended through 3/31/09.
 - 2) Letter dated 11/11/08 from Michael Gerold, Chairman, American Legion War Memorial Commission, requesting to extend by ninety days, to 3/31/09, the current agreement between the War Memorial Board of Trustees and American Legion War Memorial Commission (approved by War Memorial Board of Trustees 11/20/08).
 - 3) History of Sums Paid by War Memorial Board of Trustees to American Legion War Memorial Commission.
 - 4) American Legion War Memorial Commission Renewal Proposal Packet, including proposed budget and proposed job descriptions.
 - 5) War Memorial Staff Analysis of American Legion War Memorial Commission Income and Expenditures from 1987-2008.
2. **Public Comment.** Public comment on items within the jurisdiction of the Budget and Finance and Veterans Committees of the Board of Trustees, but not on the agenda.

3. **Adjournment.**

Notice:

Because it is expected that six Trustees may attend this meeting of the Budget and Finance and Veterans Committees, 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.

Notes:

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