

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

BUILDING COMMITTEE MEETING / WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING

Thursday, June 11, 2009 at 1:00 p.m.

AGENDA

Roll Call.

Regular Items:

1. **San Francisco Public Utilities Commission Request – Installation of Solar Energy System on the roof of Davies Symphony Hall.** Discussion,
Recommend
Action

Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on the request from the San Francisco Public Utilities Commission to install, operate and maintain a Solar Photovoltaic Renewable Energy System on the roof of Davies Symphony Hall.

(Memorandum dated May 7, 2009, from Barbara Hale, Assistant General Manager, San Francisco Public Utilities Commission Power Enterprise, proposing to install, at the SFPUC's cost, a 214 kilowatt DC solar photovoltaic system on the roof of Davies Symphony Hall.)
2. **Swords to Plowshares Request - To lease approximately 2,250 square feet of office space on the third floor of the Veterans Building.** Discussion,
Recommend
Action

Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on the request from Swords to Plowshares to lease approximately 2,250 square feet of office space on the third floor of the Veterans Building.

(Letter dated May 7, 2009, from Michael Blecker, Executive Director, Swords to Plowshares, requesting to lease approximately 2,000 square feet of office space in the south-east corner of the third floor of the Veterans Building; Swords to Plowshares Lease Proposal to War Memorial Board of Trustees dated June 1, 2009.)

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

Adjournment.

Notice:

Because it is expected that six Trustees may attend this meeting of the Building 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.