

WAR MEMORIAL BOARD OF TRUSTEES

OFFICIAL MEETING NOTICE

**VETERANS BUILDING PROJECT COMMITTEE MEETING /
WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING**

Wednesday, May 11, 2011 at 2:00 p.m.

**NOTE MEETING LOCATION:
Veterans Building, Room 110-B**

AGENDA

Roll Call.

Regular Items:

- 1. Herbst Theatre Acoustic Advisory Committee recommendation to the Board of Trustees that the side boxes in the Herbst Theatre auditorium be removed.**

Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on the recommendation from the Herbst Theatre Acoustic Advisory Committee to remove the side boxes in the Herbst Theatre auditorium as part of the Veterans Building Seismic Upgrade and Improvements Project.

(Memorandum dated 4/5/11, from the Herbst Theatre Acoustic Advisory Committee.)

Discussion,
Possible
Recommend
Action

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

Adjournment.

Notice:

Because it is expected that six Trustees will attend this meeting of the Veterans Building Project Committee, which will 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.

San Francisco War Memorial and Performing Arts Center

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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.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities may call the War Memorial office at 621-6600 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.



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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).

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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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