

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

BUDGET AND FINANCE COMMITTEE MEETING / WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, February 13, 2012 at 2:00 p.m.

AGENDA

Roll Call.

Regular Items:

1. **Proposed Revised Recording and Broadcast Fee Structure.** Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on Proposed Revised Recording and Broadcast Fee Structure. Discussion,
Recommend
Action

Explanatory Documents:
Staff Proposal to War Memorial Board of Trustees on Recording and Broadcast Fee Structure.

2. **Fiscal Year 2013-2014 and Fiscal Year 2014-2015 Departmental Budget.** Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on Fiscal Year 2013-2014 and Fiscal Year 2014-2015 Departmental Budget Proposal. Discussion,
Recommend
Action

Explanatory Documents:
FY 2013-2014 and FY 2014-2015 High Level Budget Summary.
FY 2013-2014 Estimated Revenue Explanation.
FY 2013-2014 Departmental Budget Proposal; FY 2014-2015 Departmental Budget Estimate.

3. **Public Comment.** Public comment on items within the jurisdiction of the Budget and Finance 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 Budget and Finance 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.

San Francisco War Memorial and Performing Arts Center

BOARD OF TRUSTEES

BUDGET AND FINANCE COMMITTEE

Belva Davis, Chair
Wilkes Bashford
Nancy H. Bechtle
Gorretti Lo Lui
Mrs. George R. Moscone

Ex-officio:

MajGen J. Michael Myatt, USMC (Ret.), President
Wilkes Bashford, Vice President

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.

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.

MUNI's No. 5, 47 and 49 accessible bus lines serve this location. For information about MUNI accessible services, call 923-6142. The closest accessible BART station is located in the Civic Center at Market and Eighth Streets.



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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