

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, June 11, 2015 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:

1. Approval of minutes of the regular meeting of May 14, 2015. Action
(Draft minutes of the regular meeting of May 14, 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 June 11, 2015; Additional Rental Requests for June 11, 2015.)
2. Director's Report: Managing Director to report on recent activities and make announcements. Information / Discussion

Secretary's Report:

1. Approval of May 2015 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for May 31, 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

2. Building Committee:

- a. San Francisco Symphony request for conceptual approval of, and authorization to raise funds for, Davies Symphony Hall Front-of-House improvements. Action

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

Miscellaneous Correspondence:

1. Letter from the American Legion War Memorial Commission, requesting financial support related to the Commission's move-in to the Veterans Building; letter from War Memorial to the American Legion War Memorial Commission, responding to letter regarding "Move-in support." Information
(Letter dated May 10, 2015, from the American Legion War Memorial Commission, regarding "Move-in support."
Letter dated June 2, 2015, from War Memorial to the American Legion War Memorial Commission, responding to

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letter dated May 10, 2015 regarding “Move-in support.”)

Regular Items.

1. Proposed amendment to Food and Beverage Concession Agreement between the War Memorial and Patina Catering to grant Patina Catering the exclusive right to operate food and beverage services in the Veterans Building first floor café subject to agreement on operational and financial terms. Refer to Committee
(Placed on agenda at request of War Memorial Staff.)
2. CLOSED SESSION – Existing litigation regarding space allocation for and facility use by the San Francisco Posts of the American Legion in the Veterans Building.
 - a. Public Comment on all matters pertaining to the closed session.
 - b. Vote on whether to hold closed session to confer with Legal Counsel [San Francisco Administrative Code Section 67.10(d)]. Action
 - c. Closed session pursuant to Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10(d)(1). Discussion
 - 1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [City as defendant, American Legion War Memorial Commission as petitioner; In the Matter of San Francisco War Memorial Trust, dated August 10, 1921, as amended June 30, 1928; Superior Court of the State of California; Case No. PTR-15-298701; filed April 17, 2015]. Possible Action
 - d. Reconvene in Open Session:
 - 1) Possible report on action taken in closed session [Government Code Section 54957.1(a)(2) and San Francisco Administrative Code Section 67.12(b)(2)]. Action
 - 2) Vote to elect whether to disclose any or all discussions held in closed session [San Francisco Administrative Code Section 67.12(a)]. Action

Adjournment.

San Francisco War Memorial and Performing Arts Center

BOARD OF TRUSTEES

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DEPARTMENT REPRESENTATIVES

Elizabeth Murray,
Managing Director
Jennifer Norris,
Assistant Managing Director and
Executive Secretary
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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.



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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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