

MINUTES
WAR MEMORIAL BOARD OF TRUSTEES
LITIGATION COMMITTEE

Tuesday, July 21, 2015

The Litigation Committee of the Board of Trustees of the War Memorial of San Francisco met at 2:00 p.m. on Tuesday, July 21, 2015, in the Trustees' Board Room, War Memorial Opera House, Chair Bechtle presiding.

ROLL CALL

Committee Members Present: Chair Bechtle, Vice President Horn, Trustee Myatt, Trustee Stafford;

Committee Members Absent: None

Non-Committee Trustees Present: Trustee Davis

Staff Present: Elizabeth Murray, Managing Director

CLOSED SESSION – Anticipated litigation regarding space allocation for and facility use by the San Francisco Posts of the American Legion in the Veterans Building:

Chair Bechtle reported that as noticed on today's agenda, the Committee will meet in closed session with legal counsel on anticipated litigation regarding space allocation for and facility use by the San Francisco Posts of the American Legion in the Veterans Building.

Chair Bechtle stated that the Committee would first take public comment on all matters pertaining to the closed session. Then the Committee will entertain a motion to hold a closed session to confer with the City Attorney pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) and San Francisco Administrative Code Section 67.10(d).

Public Comment:

Chair Bechtle asked if there was any public comment relating to any aspect of this agenda item, including whether the Committee should confer with the City Attorney in closed session, and whether the Committee should disclose any or all of its closed session discussion

There was no public comment, and public comment was closed.

Motion to go into Closed Session:

Chair Bechtle stated that based on existing facts and circumstances, there is a significant exposure to litigation against the City. Accordingly, she asked for a motion to invoke the attorney-client privilege and go into closed session to confer with or receive advice from the City Attorney pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) and San Francisco Administrative Code Section 67.10(d).

On motion of Trustee Myatt, seconded by Vice President Horn, the committee voted unanimously to go into closed session.

Chair Bechtle then asked members of the public to leave the room while the Committee meets in closed session.

CLOSED SESSION

RECONVENE IN OPEN SESSION

Chair Bechtle reconvened the meeting in open session. Chair Bechtle announced that the Committee took no action during the closed session. Chair Bechtle called for a motion on whether to disclose the contents of the closed session. On motion of Vice President Horn, seconded by Trustee Myatt, the Committee voted unanimously not to disclose any of the discussion during closed session.

ADJOURNMENT

There being no further business to come before the Litigation Committee, Chair Bechtle adjourned the meeting at 3:30 p.m.

Jennifer E. Norris
Executive Secretary