

## 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

Thursday, February 18, 2016 at 2:00 p.m.

### AGENDA

#### Roll Call.

#### Regular Items:

1. **Proposed Rental Rates for Fiscal Year 2016-17.** Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on Proposed Rental Rates for Fiscal Year 2016-17. Discussion,  
Recommend  
Action

#### Explanatory Documents:

Proposed Rental Rates for Fiscal Year 2016-17; Proposed rental rates projected impact on resident licensees.

2. **Fiscal Year 2016-2017 and Fiscal Year 2017-2018 Departmental Budget.** Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on Fiscal Year 2016-2017 and Fiscal Year 2017-2018 Departmental Budget Proposal. Discussion,  
Recommend  
Action

#### Explanatory Documents:

FY 2016-2017 and FY 2017-2018 High Level Budget Summary.  
FY 2016-2017 and FY 2017-2018 Estimated Revenue Explanation.  
FY 2015-2016 and FY 2017-18 Departmental Budget Proposal.

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, Suite 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

Gorretti Lo Lui, Chair  
Nancy H. Bechtle  
Belva Davis  
Mrs. George R. Moscone  
MajGen J. Michael Myatt, USMC, (Ret.)

#### *Ex-officio:*

Wilkes Bashford, President  
Thomas E. Horn, Vice President

## DEPARTMENT REPRESENTATIVES

Elizabeth Murray,  
Managing Director  
Jennifer Norris,  
Assistant Managing Director  
Executive Secretary  
Telephone: (415) 621-6600  
FAX: (415) 621-5091

**Interested persons unable to attend may submit written comments or items, which will be distributed and made part of the official public record.**

## ACCESSIBLE MEETING POLICY



Accessible seating for persons with disabilities (including those using wheelchairs) will be provided. Upon request, American sign language interpreters and/or sound enhancement system will be provided. 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 minutes of a meeting, please contact the War Memorial office at 621-6600 at least 72 hours prior to the meeting. Requests will be honored if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or other conditions should call the War Memorial office at 621-6600 to discuss meeting accessibility. In order to accommodate such people, attendees at public meetings are reminded that other attendees may use 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 accessible bus services, call 923-6142. The closest accessible BART station is located in the Civic Center Station.



Accessible parking is available at the following locations: two (2) designated blue curb spaces at the corner of McAllister Street at Van Ness Avenue; and the Performing Arts Garage (entrance between Franklin and Gough Streets, immediately behind the San Francisco War Memorial 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. Councils and other agencies of the City and County exist to conduct the people's business. Their deliberations are conducted before the people and that City operations are open to the people's participation. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the Public Library, the City's website at <http://www.sfgov.org/sunshine>.

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## SAN FRANCISCO LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.10] are required to report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 221-3112; e-mail [ethics.commission@sfgov.org](mailto:ethics.commission@sfgov.org) and web site <http://www.sfgov.org/ethics>.