

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, November 10, 2016 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:

1. Approval of minutes of the Veterans Committee meeting of October 12, 2016. Action
(Draft minutes of the Veterans Committee meeting of October 12, 2016.)
2. Approval of minutes of the Presentors Liaison Committee meeting of October 12, 2016. Action
(Draft minutes of the Presentors Liaison Committee meeting of October 12, 2016.)
3. Approval of minutes of the regular meeting of October 13, 2016. Action
(Draft minutes of the regular monthly meeting of October 13, 2016.)

President's Report: Current developments and announcements. Information

1. Resolution honoring Horacio Rodriguez on the occasion of his retirement from the position of House Manager at Louise M. Davies Symphony Hall. Action

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre; Wilsey Center. Action
(Rental Requests for November 10, 2016; Additional Rental Requests for November 10, 2016.)
2. Director's Report: Managing Director to report on recent activities and make announcements.
 - a. Final Report of Revenue and Expenditures for Fiscal Year 2015-16. Action
(Fiscal Year 2015-16 High Level Budget Summary; Final Report of Revenue and Expenditures for Fiscal Year 2015-16.)

Secretary's Report:

1. Approval of October 2016 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for October 31, 2016.)

Committee Reports:

1. Presentors Liaison Committee:

- a. Pilot Program allowing patrons to bring beverages into the Opera House and Davies Symphony Hall auditoriums. Action

Discussion and possible action to adopt Committee recommendation(s) regarding the covered cup to be used, staffing and set-up plans, and the procedures for reporting back to the Presentors Liaison Committee.

Miscellaneous Correspondence: None. Information/

Discussion

Good and Welfare: Opportunity for Trustees to make remarks including special thanks and congratulatory remarks. Information/

Discussion

General Public Comment: Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda.

Information/
Discussion

Regular Items:

1. Notice of Space Allocation from American Legion War Memorial Commission for new patriotic organization seeking to occupy space in the Veterans Building.
(Notice of Space Allocation from American Legion War Memorial Commission for new patriotic organization, Swords to Plowshares, seeking to occupy space in the Veterans Building.)

Refer to
Committee

Adjournment.

Note: There will be an opportunity for public comment on each agenda item.

San Francisco War Memorial and Performing Arts Center

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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.

Materials accompanying agenda items are available for inspection and copying during regular office hours at the War Memorial office, located at 401 Van Ness Avenue, Suite 110, San Francisco, CA 94102. Any materials distributed to the members of the War Memorial Board of Trustees within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the above-mentioned War Memorial office during regular business hours.

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Accessible seating for persons with disabilities (including those using wheelchairs) will be available.



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Sunshine Ordinance Task Force
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Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at <http://www.sfgov.org/sunshine>.