

# 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, March 9, 2017 at 2:00 p.m.

#### AGENDA

##### **Roll Call.**

##### **Approval of Minutes:**

1. Approval of minutes of the Building Committee meeting of February 16, 2017. [Action](#)  
(Draft minutes of the Building Committee meeting of February 16, 2017.)
2. Approval of minutes of the Budget & Finance Committee meeting of February 16, 2017. [Action](#)  
(Draft minutes of the Budget & Finance Committee meeting of February 16, 2017.)
3. Approval of minutes of the special meeting of February 16, 2017. [Action](#)  
(Draft minutes of the special meeting of February 16, 2017.)

**President's Report:** Current developments and announcements. [Information](#)

##### **Managing Director's Report:**

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre; Wilsey Center. [Action](#)  
(Rental Requests for March 9, 2017; Additional Rental Requests for March 9, 2017.)
2. Director's Report: Managing Director to report on recent activities and make announcements. [Information](#)

##### **Secretary's Report:**

1. Approval of February 2017 Housekeeping Expenditures. [Action](#)  
(Revenue, Appropriations, Housekeeping Expenditures Reports for February 28, 2017.)

##### **Regular Items.**

1. Patina Restaurant Group request for food and beverage pricing increases in War Memorial and Performing Arts Center food and beverage facilities effective May 31, 2017. [Refer to Committee](#)  
(Letter dated March 2, 2017, from Patina Restaurant Group, requesting food and beverage pricing increases.)

**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](#)

##### **Adjournment.**

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

# San Francisco War Memorial and Performing Arts Center

## BOARD OF TRUSTEES

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Nancy H. Bechtle, Vice President  
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Diane B. Wilsey

## 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.

The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The President may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or similar sound-producing electronic device.

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## ACCESSIBLE MEETING POLICY



To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact the War Memorial office at 621-6600 at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday.

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>.