

# 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

### BUILDING COMMITTEE MEETING / WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING

Thursday, June 8, 2017 at 1:15 p.m.

## AGENDA

### Roll Call.

### Regular Items:

1. **San Francisco Public Utilities Commission request to install a solar photovoltaic (PV) system on the eastern roof of the War Memorial Opera House; the project to include Opera House roof refurbishment for which SFPUC proposes War Memorial contribute the lesser of \$50,000 or 1/3 of the refurbishment cost.**

**Discussion,**  
**Recommend**  
**Action**

Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on the request from San Francisco Public Utilities Commission to install a solar photovoltaic (PV) system on the eastern roof of the War Memorial Opera House; the project to include Opera House roof refurbishment for which SFPUC proposes War Memorial contribute the lesser of \$50,000 or 1/3 of the refurbishment cost.

(Letter dated May 2, 2017, from San Francisco Public Utilities Commission, requesting to install a solar photovoltaic (PV) system on the eastern roof of the War Memorial Opera House.)

2. **Public Comment:** Public comment on items within the jurisdiction of the Building Committee of the Board of Trustees, but not on the agenda.

### Adjournment.

#### **Notice:**

Because it is expected that six Trustees may attend this meeting of the Building 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. If this should occur, the meeting will nevertheless be conducted as a Committee meeting, chaired by the Chair of the Building Committee, and limited to providing advice and recommendations to the full Board of Trustees.

#### **Note:**

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

# San Francisco War Memorial and Performing Arts Center

## BOARD OF TRUSTEES

### **BUILDING COMMITTEE**

Paul Pelosi, Chair  
Lt. Col. Wallace Levin, CSMR (Ret.)  
Charlotte M. Shultz  
Vaughn R. Walker  
Diane B. Wilsey

#### *Ex-officio:*

Thomas E. Horn, President  
Nancy H. Bechtle, Vice President

## 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.

Individuals and entities that influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100 – 2.160] to register and 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) 252-3100; fax (415) 252-3112; e-mail [ethics.commission@sfgov.org](mailto:ethics.commission@sfgov.org) and web site <http://www.sfgov.org/ethics>.

## 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.



In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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Accessible parking is available at the following locations: two (2) designated blue curb spaces on the southwest corner of McAllister Street at Van Ness Avenue; and the Performing Arts Garage (entrance on Grove Street between Franklin and Gough Streets, immediately behind the San Francisco War Memorial and Performing Arts Center).

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Sunshine Ordinance Task Force  
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San Francisco, CA 94102-4689  
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E-mail: [sotf@sfgov.org](mailto:sotf@sfgov.org)

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>.