

# 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, August 10, 2017 at 2:00 p.m.

#### AGENDA

#### **Roll Call.**

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

1. Approval of minutes of the regular meeting of July 13, 2017. Action  
(Draft minutes of the regular meeting of July 13, 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 August 10, 2017; Additional Rental Requests for August 10, 2017.)
2. Director's Report: Managing Director to report on recent activities and make announcements. Information

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

1. Approval of July 2017 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures Reports for July 31, 2017.)

#### **Committee Reports:**

1. **Veterans Committee:**
  - a. Notice of Space Allocation from American Legion War Memorial Commission for Swords to Plowshares seeking to occupy space in the Veterans Building. Action
2. **Presentors Liaison Committee:**
  - a. Final report on six-month Pilot Program allowing patrons to bring beverages into the Opera House and Davies Symphony Hall auditoriums; possible continuation of the beverages program. Action

#### **Regular Items.**

1. San Francisco Symphony request for consideration and approval of its "Immersive Lobby Experience" project funded by the Symphony Facility Fee; project to include installation of digital screens and interactive kiosks throughout the Davies Symphony Hall lobbies. Refer to Committee  
(Letter dated August 3, 2017, from San Francisco Symphony requesting approval to proceed with implementation of its "Immersive Lobby Experience" project funded by the Symphony Facility Fee.)
2. Patina Restaurant Group proposal for final investment required under the Food and Beverages Concessions Agreement with War Memorial covering the term 2009 – 2018. Refer to Committee

**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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## 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  
City Hall, Room 244  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689  
Office: (415) 554-7724 Fax: (415) 554-7854  
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>.