

## 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 SPECIAL MEETING

Thursday, February 19, 2015 at 2:00 p.m.

### AGENDA

#### Roll Call.

**Approval of Minutes:** Approval of minutes of the regular meeting of January 8, 2015. Action  
(Draft minutes of the regular meeting of January 8, 2015.)

**President's Report:** Current developments and announcements. Information

#### Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action  
(Rental Requests for February 19, 2015; Additional Rental Requests for February 19, 2015.)
2. Director's Report: Managing Director to report on recent activities and make announcements. Information / Discussion

#### Secretary's Report:

1. Approval of January 2015 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures Reports for January 31, 2015.)

#### Committee Reports:

1. **Veterans Building Project Committee:**
  - a. Veterans Building Seismic Upgrade & Improvements Project: Update reports on Project tours and Project budget. Information / Discussion
2. **Budget and Finance Committee:**
  - a. Proposed Rental Rates for Fiscal Year 2015-16. Action
  - b. War Memorial Departmental Budget for Fiscal Years 2015-16 and 2016-17. Action

#### Regular Items.

1. American Legion War Memorial Commission request to relocate the San Francisco Vietnam Veterans Memorial to the War Memorial Veterans Building. Refer to Committee  
(Letter dated October 22, 2014, from the American Legion War Memorial Commission requesting to relocate the San Francisco Vietnam Veterans Memorial to the War Memorial Veterans Building.)
2. San Francisco Opera request for approval of specific design and placement of naming plaques in approved naming areas of the Veterans Building. Refer to Committee  
(Letter dated February 6, 2015, from San Francisco Opera requesting to present and receive approval of specific design and placement of naming plaques in approved naming areas of the Veterans Building.)
3. Consideration and approval of entering into Use Permit Agreement with Treasure Island Development Authority for War Memorial use of temporary storage space for the period February 15, 2015 through October 31, 2015, to be funded by Veterans Building Project Relocation Funds. Action  
(Draft of "Use Permit – Basic Permit Information" for War Memorial use of temporary Treasure Island storage)

February 19, 2015

**Regular Items (continued).**

4. San Francisco Public Utilities Commission request to integrate green infrastructure on the Van Ness Avenue frontage of the War Memorial Complex as part of the San Francisco Municipal Transportation Agency's Van Ness Corridor Transit Improvement Project. [Refer to Committee](#)

(Letter dated February 12, 2015, from San Francisco Public Utilities Commission requesting to integrate green infrastructure on the Van Ness Avenue frontage of the War Memorial Complex as part of the San Francisco Municipal Transportation Agency's Van Ness Corridor Transit Improvement Project.)

5. San Francisco Symphony request to install 2015/16 season subscription signage in Davies Symphony Hall from March 2 through May 30, 2015. [Action](#)

(Letter dated February 12, 2015, from San Francisco Symphony requesting to install 2015/16 season subscription signage in Davies Symphony Hall from March 2 through May 30, 2015, including renderings of proposed signage.)

**Good and Welfare:** Opportunity for Trustees to make remarks including special thanks and congratulatory remarks. [Information / Discussion](#)

**Public Comment:** Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda. [Information / Discussion](#)

**Adjournment.**

# San Francisco War Memorial and Performing Arts Center

## BOARD OF TRUSTEES

Wilkes Bashford, President  
Thomas E. Horn, Vice President  
Nancy H. Bechtle  
Belva Davis  
Gorretti Lo Lui  
Mrs. George R. Moscone  
MajGen J. Michael Myatt, USMC (Ret.)  
Paul F. Pelosi  
Charlotte Mailliard Shultz  
James W. Stafford  
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.**



## ACCESSIBLE MEETING POLICY

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

Upon request, American sign language interpreters and/or sound enhancement system will be available. 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 use of a reader during a meeting, please contact the War Memorial office at 621-6600 at least 72 hours prior to the meeting. Late requests will be honored if possible.



Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities may call the War Memorial office at 621-6600 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to 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 MUNI accessible services, call 923-6142. The closest accessible BART station is located in the Civic Center at Market and Eighth Streets.

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).

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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

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)

## SAN FRANCISCO LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco 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>.