

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

VETERANS BUILDING PROJECT COMMITTEE MEETING / WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING

Thursday, April 9, 2015 at 1:00 p.m.

AGENDA

Roll Call.

Regular Items:

1. **Request from Herbst Theatre Acoustics Advisory Committee to make a gift to the War Memorial of an acoustical shell and new stage lighting for Herbst Theatre.** Discussion, Recommend Action
 - a. Proposed resolution to accept gift from the Herbst Theatre Acoustics Advisory Committee of an acoustical shell and new stage lighting for the Herbst Theatre.
 - b. Proposed resolution to approve in concept the placement of a plaque in the backstage area of Herbst Theatre to acknowledge and recognize the donor(s) of the acoustical shell and new stage lighting for Herbst Theatre, subject to subsequent consideration and approval of specific plaque location, design and text.

Explanatory Documents:

Letter dated April 1, 2015, from the Herbst Theatre Acoustics Advisory Committee requesting to make a gift to the War Memorial of an acoustical shell and new stage lighting for Herbst Theatre.

Rendering of proposed Herbst Theatre acoustical shell.

2. **Request from San Francisco Opera for approval of specific design and placement of donor signage and plaques in approved naming areas of the Veterans Building.** Discussion, Recommend Action

Explanatory Documents:

Letter dated February 6, 2015, from San Francisco Opera requesting to present and receive approval of specific design and placement of donor signage and plaques in approved naming areas of the Veterans Building.

San Francisco Opera – List of Proposed Veterans Building Donor Signage and Plaques.

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

Adjournment.

Notice:

Because it is expected that six Trustees will attend this meeting of the Veterans Building Project Committee, which will 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.

Notes:

Public Comment will be taken before or during the Committee's consideration of each agenda item.

Explanatory documents are available for inspection or copying at the main office of the San Francisco War Memorial and Performing Arts Center, 25 Van Ness Avenue, Suite 800, San Francisco, CA 94102, Telephone: (415) 621-6600. Jennifer Norris, Assistant Managing Director/Executive Secretary.

San Francisco War Memorial and Performing Arts Center

BOARD OF TRUSTEES

VETERANS BUILDING PROJECT COMMITTEE

Thomas E. Horn, Chair & Vice President
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Ex-officio:

Wilkes Bashford, 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.

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.



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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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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>.

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SAN FRANCISCO LOBBYIST ORDINANCE

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