

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, December 14, 2017 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:

1. Approval of minutes of the Presentors Liaison Committee meeting of November 9, 2017. [Action](#)
(Draft minutes of the Presentors Liaison Committee meeting of November 9, 2017.)
2. Approval of minutes of the Veterans Committee meeting of November 9, 2017. [Action](#)
(Draft minutes of the Veterans Committee meeting of November 9, 2017.)
3. Approval of minutes of the regular meeting of November 9, 2017. [Action](#)
(Draft minutes of the regular meeting of November 9, 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 December 14, 2017; Additional Rental Requests for December 14, 2017.)
2. Director's Report: Managing Director to report on recent activities and make announcements. [Information/](#)
[Discussion](#)

Secretary's Report:

1. Approval of November 2017 Housekeeping Expenditures. [Action](#)
(Revenue, Appropriations, Housekeeping Expenditures Reports for November 30, 2017.)

Regular Items:

1. War Memorial Departmental Budget for Fiscal Years 2018-19 and 2019-20. [Refer to](#)
[Committee](#)
2. Election of Officers: Election of President and Vice President of the War Memorial Board of Trustees for calendar year 2018. [Action](#)

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.

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
Belva Davis
Lt. Col. Wallace I. Levin, CSMR (Ret.)
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Mrs. George R. Moscone
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Vaughn R. Walker
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.

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 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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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>.