NOTICE OF PUBLIC MEETING

MONDAY, AUGUST 24, 2015
3:00 PM
#1 Dr. Carlton B. Goodlett Place
San Francisco, CA  94103
City Hall, Room 408

AGENDA

1. Roll Call

2. Approval of Minutes

Discussion and possible action to approve the minutes of the meeting of
November 28, 2012.
(Action Item)

3. Update on State Tax and Corporate Status and Upcoming filings. Consideration
   and action on the following City Attorney recommendation

   a. Proposed resolution to authorize and direct the officers of this corporation to work
      with the City Attorney's Office to file the necessary regulatory forms and pay the
      necessary amounts to ensure the good standing of this corporation.
      (Action)

4. Officer Elections

Proposed resolution to elect the following corporate officers: Philip Ginsburg as
President, Katharine Petrucione as Chief Financial Officer, and Tiffany Lin as Secretary.
(Action)
5. Signature Authorizations

a. Proposed resolution, pursuant to Article VII, Section 11 of this corporation’s Bylaws, to authorize the President and Secretary to sign any and all instruments executed in the name of this corporation subject to the budget and fiscal provisions of the City’s Charter.
   (Action)

b. Proposed resolution, pursuant to Article VII, Section 12 of this corporation’s Bylaws, to authorize the President and Chief Financial Officer to sign checks or drafts drawn on the funds of this corporation, subject to the budget and fiscal provisions of the City’s Charter.
   (Action)

6. Music Concourse Parking Garage Operations
   Update on the underground parking facility and garage operations.
   (Discussion Only)

7. Public Comment
   At this time members of the public may address the Board on items that are within the subject matter jurisdiction of the Golden Gate Park Concourse Authority and that do not appear on this agenda.

8. Adjournment
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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. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Chris Rustom at the Sunshine Ordinance Task Force in City Hall, Room 244 at 415-554-7724, fax 415-554-7854, or email 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.

PROHIBITING THE USE OF SOUND-PRODUCING ELECTRONIC DEVICES
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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

For further information contact the Authority Office at 415-831-2701

MATERIAL DISTRIBUTION
Any materials distributed to the members of the Golden Gate Park Concourse Authority Board of Directors within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at 30 Van Ness Avenue, 3rd Floor during normal office hours.

PUBLIC COMMENTS
There will be an opportunity for public comment on each agenda item. Persons attending the meeting and those unable to attend may also submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Authority. Written comments should be submitted to:

Golden Gate Park Concourse Authority
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898