

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 MONTHLY MEETING

Thursday, August 9, 2012 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular meeting of June 14, 2012. Action
(Draft minutes of the regular meeting of June 14, 2012.)

President's Report:

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for August 9, 2012; Additional Rental Requests for August 9, 2012.)

Secretary's Report:

1. Approval of June 2012 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for June 30, 2012.)

2. Approval of July 2012 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for July 31, 2012.)

Committee Reports:

1. Veterans Committee – Consideration and action on Committee recommendations.

a. American Legion War Memorial Commission – Request for the War Memorial Board of Trustees to amend its agreement with the American Legion War Memorial Commission by increasing the monthly payment to the Commission to enable the Commission to increase its staff to coordinate veterans' move-out from the Veterans Building. Action

2. Veterans Building Planning Committee – Consideration and action on Committee recommendations.

a. Memorandum of Understanding between the War Memorial and Performing Arts Center and the Department of Public Works regarding the design and construction of the Veterans Building Seismic Upgrade and Improvements Project. Action

Regular Items.

1. Veterans Building Seismic Upgrade and Improvements Project – Issues relating to the relocation of Veterans Building occupants. Refer to Committee

2. American Legion War Memorial Commission – Request on behalf of American Legion Bataan Post 600 to install the National Steinbeck Center's exhibit "Filipino Voices: Past and Present" in the Veterans Building main lobby from October 1-30, 2012. Action
(Letter dated July 5, 2012, from Nelson Lum, Chair of the American Legion War Memorial Commission, forwarding proposal of American Legion Bataan Post 600 to install the National Steinbeck Center's exhibit "Filipino Voices: Past and Present" in the Veterans Building main lobby from October 1-30, 2012.)

3. Historic Preservation Commission comments on proposed interior alterations to publicly accessible spaces in the War Memorial Veterans Building.
(Historic Preservation Commission Resolution No. 0685 adopting findings for the interior alterations and the proposed project's compliance with the Secretary of the Interior's standards for rehabilitation at the Veterans Building.)

Discussion
and Action

Good and Welfare.

Miscellaneous Correspondence.

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

Adjournment.

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
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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.

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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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