

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, May 9, 2013 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of April 11, 2013. [Action](#)
(Draft minutes of the regular monthly meeting of April 11, 2013.)

President's Report: Current developments and announcements. [Information](#)

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall. [Action](#)
(Rental Requests for May 9, 2013; Additional Rental Requests for May 9, 2013.)
2. Director's Report: Managing Director to report on recent activities and make announcements, including: [Information/ Discussion](#)
 - a. Status of occupant move-out from Veterans Building.

Secretary's Report:

1. Approval of April 2013 Housekeeping Expenditures. [Action](#)
(Revenue, Appropriations, Housekeeping Expenditures Reports for April 30, 2013.)

Regular Items:

1. San Francisco Symphony request to replace the Assistive Listening System in Davies Symphony Hall. [Action](#)
(Letter dated May 2, 2013, from Andrew Dubowski, San Francisco Symphony, requesting approval for the San Francisco Symphony to replace the Assistive Listening System in Davies Symphony Hall.)

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

Miscellaneous Correspondence.

1. Letter from the American Legion Department of California regarding the Department's vacating the Veterans Building for the Veterans Building Seismic Upgrade & Improvements Project. [Information/ Discussion](#)
(Letter dated April 29, 2013, from William Siler III, Adjutant, The American Legion Department of California, regarding the Department's vacating the Veterans Building for the Veterans Building Seismic Upgrade & Improvements Project.)
2. Letter from the International Brotherhood of Electrical Workers Local Union 6 regarding the pending award of the electrical portion of the Veterans Building Seismic Upgrade & Improvements Project. [Information/ Discussion](#)
(Letter dated April 30, 2013, from Timothy J. Donovan, Business Manager-Financial Secretary of the International Brotherhood of Electrical Workers Local Union 6, regarding the pending award of the electrical portion of the Veterans Building Seismic Upgrade & Improvements Project.)

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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Wilkes Bashford, Vice President
Nancy H. Bechtle
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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).

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>.

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SAN FRANCISCO LOBBYIST ORDINANCE

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