

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, July 10, 2014 at 2:00 p.m.

AGENDA

Roll Call.

- Approval of Minutes:** 1) Presentors Liaison Committee meeting of June 12, 2014 Action
2) Regular meeting of June 12, 2014
(Draft minutes of all meetings.)
- President's Report:** Current development and announcements. Information
- Managing Director's Report:**
1. Rental Requests: Opera House; Davies Symphony Hall. Action
(Rental Requests for July 10, 2014; Additional Rental Requests for July 10, 2014.)
 2. Director's Report: Managing Director to report on recent activities and make announcements. Information/
Discussion
- Secretary's Report:**
1. Approval of June 2014 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for June 30, 2014.)
- Committee Reports:**
1. **Veterans Building Project Committee:**
 - a. Veterans Building Seismic Upgrade & Improvements Project: Update reports on Project tours and Project budget. Information/
Discussion
- Regular Items:**
1. San Francisco Opera request to install exterior banners on the Opera House loggia for the 2014 Opera Fall Season. Action
(Letter dated June 12, 2014, from San Francisco Opera requesting to install exterior banners on the Opera House loggia for the 2014 Opera Fall Season, with renderings of proposed banners.)
 2. San Francisco Symphony request to install five indoor banners in the orchestra lobby windows of Davies Symphony Hall for the 2014-15 Symphony Season. Action
(Letter dated June 25, 2014, from San Francisco Symphony requesting to install indoor banners in the orchestra lobby windows of Davies Symphony Hall for the 2014-15 Symphony Season, with renderings of proposed banners.)
 3. Request from Patina Restaurant Group to allocate \$40,000 investment for improvements at Davies Symphony Hall towards new food service station fixtures and equipment. 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.

San Francisco War Memorial and Performing Arts Center

BOARD OF TRUSTEES

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Wilkes Bashford, Vice President
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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.



Upon request, minutes of meetings are available in alternative formats. If you require the use of a reader during a meeting, 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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