

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, June 14, 2012 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the special meeting of May 8, 2012. Action
(Draft minutes of the special meeting of May 8, 2012.)

President's Report:

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for June 14, 2012; Additional Rental Requests for June 14, 2012.)

Secretary's Report:

1. Approval of May 2012 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for May 31, 2012.)

Regular Items.

1. Board of Supervisors Budget and Legislative Analyst - Performance Audit of Governance and City Support: Consideration and action on the Performance Audit recommendation to request that War Memorial staff continue to provide an annual efficiency plan or produce a Five-Year Strategic Plan and implement strategic planning. Action

("Performance Audit of Governance and City Support: The Asian Art Museum, Fine Arts Museums, War Memorial, and the Academy of Sciences": Letter dated June 5, 2012 from the Board of Supervisors Budget and Legislative Analyst to the Board of Supervisors; Performance Audit Executive Summary; Performance Audit Recommendation Priority Ranking chart.)

2. Patina Catering – Managerial staffing change for War Memorial and Performing Arts Center. Information
(Letter dated June 4, 2012, from Tim O'Shea, President of Patina Restaurant Services, informing of a managerial staffing change for Patina Catering at the San Francisco War Memorial and Performing Arts Center.)

Good and Welfare.

Miscellaneous Correspondence:

1. Letter dated April 30, 2012, from John Caldera, President of the Veterans Affairs Commission, to Mayor Edwin Lee, transmitting resolution of the Veterans Affairs Commission in support of construction of a fitness and wellness center in the War Memorial Veterans Building. Information

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.

ACCESSIBLE MEETING POLICY



Accessible seating for persons with disabilities (including those using wheelchairs) will be available.

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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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