

## 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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MajGen J. Michael Myatt, USMC (Ret.), Vice President  
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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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