

# 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, October 11, 2012 at 2:00 p.m.

## AGENDA

### Roll Call.

**Approval of Minutes:** Approval of minutes of the regular meeting of September 13, 2012. Action  
(Draft minutes of the regular meeting of September 13, 2012.)

### President's Report:

### Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action  
(Rental Requests for October 11, 2012; Additional Rental Requests for October 11, 2012.)

### Secretary's Report:

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

### Committee Reports:

1. Veterans Building Project Committee – Consideration and action on Committee recommendations. Action
  - a. Issues relating to the relocation of Veterans Building Occupants during the Veterans Building Seismic Upgrade and Improvements Project.

### Regular Items.

1. San Francisco Symphony request for permission to conduct a funding feasibility study and cost analyses with respect to: the development of the Davies Symphony Hall parking lot, renovations of Davies Symphony Hall and Zellerbach Rehearsal Hall, and the development of recommendations for near-term improvements to Davies Symphony Hall. Action and Refer to Committee  
(Letter dated October 3, 2012, from Brent Assink, Executive Director of the San Francisco Symphony requesting approval from the War Memorial Board of Trustees for the Symphony to conduct a funding feasibility study and cost analyses with respect to development and renovations of Davies Symphony Hall and Zellerbach Rehearsal Hall.)
2. San Francisco Symphony request to upgrade Symphony Store signage in Davies Symphony Hall. Action  
(Letter dated October 3, 2012, from Andrew Dubowski, San Francisco Symphony, requesting permission to upgrade Symphony Store signage in Davies Symphony Hall including modified window banner and new "check out" banners.)
3. San Francisco Ballet request to install exterior banners on the War Memorial Opera House loggia for the 2013 San Francisco Ballet Repertory Season. Action  
(Letter dated October 3, 2012, from Mary Beth Smith, San Francisco Ballet, requesting permission to install exterior banners on the Opera House loggia for the 2013 San Francisco Ballet Repertory Season.)

**Good and Welfare:** Opportunity for Trustees to make remarks including special thanks and congratulatory remarks.

**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

Charlotte Mailliard Shultz, President  
MajGen J. Michael Myatt, USMC (Ret.), Vice President  
Wilkes Bashford  
Nancy H. Bechtle  
Belva Davis  
Thomas E. Horn  
Claude M. Jarman, Jr.  
Mrs. George R. Moscone  
Paul F. Pelosi  
James W. Stafford  
Diane B. Wilsey

## 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.**

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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>.

Sunshine Ordinance Task Force  
City Hall, Room 244  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689  
Office: (415) 554-7724  
Fax: (415) 554-7854  
E-mail: [sotf@sfgov.org](mailto:sotf@sfgov.org)

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