

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, February 14, 2013 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of January 10, 2013. Action
(Draft minutes of the regular monthly meeting of January 10, 2013.)

President's Report:

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for February 14, 2013; Additional Rental Requests for February 14, 2013.)

Secretary's Report:

1. Approval of January 2013 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for January 31, 2013.)

Committee Reports:

1. Budget and Finance Committee – Consideration and action on Committee recommendations.
 - a. Proposed Revised Recording and Broadcast Fee Structure. Action
 - b. Fiscal Year 2013-2014 and Fiscal Year 2014-2015 Departmental Budget. Action

Regular Items:

1. San Francisco Ballet request to install permanent banner hanging hardware on the Opera House loggia. Refer to Committee
2. Resolution to accept a grant of \$2 million from The Herbst Foundation for improvements to the Herbst Theatre subject to 1) grant to be paid in equal payments of \$400,000 over 5 years; the first payment to be paid no later than August 2015; and 2) current name recognition of the theatre will be maintained as The Herbst Theatre. Action
(Letter dated 2/4/13, from The Herbst Foundation, Inc. advising that the Board of Directors of the Herbst Foundation has approved a grant of \$2 million to be used for improvements to the Herbst Theatre subject to terms and conditions.)

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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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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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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