

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

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of February 14, 2013. Action
(Draft minutes of the regular monthly meeting of February 14, 2013.)

President's Report:

Managing Director's Report:

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

Secretary's Report:

1. Approval of February 2013 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for February 28, 2013.)

Regular Items:

1. San Francisco Symphony request to implement modifications to Zellerbach Rehearsal Hall Room "A," including ADA upgrades and HVAC, electrical and life safety improvements, to allow for flexible programming for the Symphony and other licensees. Refer to Committee
(Letter dated March 8, 2013, from John Kieser, General Manager San Francisco Symphony, requesting to perform minor modifications to Zellerbach Rehearsal Hall Room "A.")
2. Veterans Building Seismic Upgrade & Improvements Project – Status Report. Information

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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