

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, April 11, 2013 at 2:00 p.m.

AGENDA

Roll Call.

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

President's Report: Current developments and announcements. Information

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.)
2. Director's Report: Managing Director to report on recent activities and make announcements, including: Information/Discussion
 - a. San Francisco Public Utilities Commission's implementation of plumbing fixture retrofits at the War Memorial Opera House and Davies Symphony Hall.

Secretary's Report:

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

Committee Reports:

1. Building Committee – Consideration and action on Committee recommendations.
 - a. 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. Action

Regular Items:

1. San Francisco Public Utilities Commission request for renewed approval to install and operate a Solar Energy System on the roof of Davies Symphony Hall. Action
(Letter dated April 3, 2013, from John Doyle, Manager, San Francisco Public Utilities Commission Energy Infrastructure, requesting re-approval for the PUC's Solar Energy System project at Davies Symphony Hall.)
2. Closed Session for Conference with Legal Counsel for Existing Litigation.
 - a. Public Comment on all matters pertaining to the Closed Session.
 - b. Vote on whether to hold Closed Session to confer with Legal Counsel [San Francisco Administrative Code Section 67.10(d)]. Action
 - c. Closed Session pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d). Discussion
Conference with Legal Counsel, Deputy City Attorney Andrew Shen – Existing Litigation
 - 1) The San Francisco Law Library, Petitioner and Plaintiff, vs. City and County of San Francisco; Naomi Kelly, in her capacity as City Administrator; The San Francisco War Memorial and Performing Arts Center; The San Francisco War Memorial and Performance Arts Center Board of Trustees; and Does 1 through 15, Respondents and Defendants. Case No. CPF-13-512769. Possible Action

d. Reconvene in Open Session.

- 1) Possible report on any Action(s) taken in Closed Session [Government Code Section 54957.1(a)(2) and San Francisco Administrative Code Section 67.12(b)(2)].
- 2) Vote to elect whether to disclose any or all discussions held in Closed Session [San Francisco Administrative Code Section 67.12(a)].

Action

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

Information/
Discussion

Miscellaneous Correspondence.

1. The American Legion Alexander Hamilton Post #448 letter dated March 25, 2013 to the War Memorial Board of Trustees regarding "The American Legion Post 448 Vacating the War Memorial Veterans' Building for Retrofit."

Information/
Discussion

(Letter dated March 25, 2013 from the American Legion Alexander Hamilton Post #448 to the War Memorial Board of Trustees regarding "The American Legion Post 448 Vacating the War Memorial Veterans' Building for Retrofit.")

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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Wilkes Bashford, Vice President
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Belva Davis
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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.

ACCESSIBLE MEETING POLICY



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

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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>.

Sunshine Ordinance Task Force
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