

# 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, June 13, 2013 at 2:00 p.m.

#### AGENDA

#### **Roll Call.**

**Approval of Minutes:** Approval of minutes of the regular monthly meeting of May 9, 2013. Action  
(Draft minutes of the regular monthly meeting of May 9, 2013.)

**President's Report:** Current developments and announcements. Information

#### **Managing Director's Report:**

1. Rental Requests: Opera House; Davies Symphony Hall. Action  
(Rental Requests for June 13, 2013; Additional Rental Requests for June 13, 2013.)
2. Director's Report: Managing Director to report on recent activities and make announcements, including: Information/ Discussion
  - a. Status of occupant move-out from Veterans Building.
  - b. Status of Fiscal Year 2013-14 Departmental Budget as approved by the Mayor.  
(War Memorial FY 2013-14 High Level Budget Summary.)
  - c. Update on San Francisco Symphony's implementation of modifications to Zellerbach Rehearsal Hall Room "A."

#### **Secretary's Report:**

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

#### **Regular Items:**

1. San Francisco Symphony request to replace the Assistive Listening System in Davies Symphony Hall and install a new Assistive Listening System in Zellerbach Rehearsal Hall Room "A." Action  
(Letter dated June 6, 2013, from Andrew Dubowski, San Francisco Symphony, requesting approval for the San Francisco Symphony to replace the Assistive Listening System in Davies Symphony Hall and install a new Assistive Listening System in Zellerbach Rehearsal Hall Room "A.")

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

#### **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

MajGen J. Michael Myatt, USMC (Ret.), President  
Wilkes Bashford, Vice President  
Nancy H. Bechtle  
Belva Davis  
Thomas E. Horn  
Gorretti Lo Lui  
Mrs. George R. Moscone  
Paul F. Pelosi  
Charlotte Mailliard Shultz  
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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Accessible seating for persons with disabilities (including those using wheelchairs) will be available.

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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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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>.

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