

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

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of June 13, 2013. [Action](#)
(Draft minutes of the regular monthly meeting of June 13, 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 July 11, 2013; Additional Rental Requests for July 11, 2013.)
2. Director's Report: Managing Director to report on recent activities and make announcements, including: [Information/ Discussion](#)
 - a. Status of War Memorial Department relocation to 25 Van Ness and Trailers.
 - b. Update on Veterans Building Seismic Upgrade and Improvements Project.

Secretary's Report:

1. Approval of June 2013 Housekeeping Expenditures. [Action](#)
(Revenue, Appropriations, Housekeeping Expenditures Reports for June 30, 2013.)

Regular Items:

1. Patina Catering request to invest approximately \$280,000 for food and beverage facility improvements in the War Memorial Opera House and Louise M. Davies Symphony Hall as part of Patina's contractual investment requirement. [Refer to Committee](#)
(Letter from Tim O'Shea, President of Patina Restaurant Services, requesting approval for Patina's investing approximately \$280,000 for food and beverage facility improvements in the War Memorial Opera House and Louise M. Davies Symphony Hall as part of Patina's contractual investment requirement.)

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

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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.

Upon request, American sign language interpreters and/or sound enhancement system will be available. Please contact the War Memorial office at 621-6600 at least 72 hours prior to the meeting. Late requests will be honored if possible.



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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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SAN FRANCISCO LOBBYIST ORDINANCE

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