

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 MONTHLY MEETING

Thursday, October 10, 2013 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular meeting of September 12, 2013. Action
(Draft minutes of the regular meeting of September 12, 2013.)

President's Report: Current developments and announcements.

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall. Action
(Rental Requests for October 10, 2013; Additional Rental Requests for October 10, 2013.)
2. Director's Report: Managing Director to report on recent activities and make announcements. Information/
Discussion

Secretary's Report:

1. Approval of September 2013 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for September 30, 2013.)

Committee Reports:

1. **Veterans Building Project Committee:** Information/
 - a. Update on Veterans Building Seismic Upgrade & Improvements Project. Discussion

Regular Items.

1. Memorandum of Understanding between War Memorial and San Francisco Opera concerning the San Francisco Opera's development and utilization of Veterans Building space. Refer to
Committee
2. Request from San Francisco Symphony to install Meyer Sound's Constellation System in Zellerbach Rehearsal Hall Room "A." Refer to
Committee
3. Public Employee Performance Evaluation: War Memorial Managing Director Elizabeth Murray. Action
 - a. Public Comment: Public comment on all matters pertaining to the closed session.
 - b. Closed Session: Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), performance evaluation of the War Memorial Managing Director, Elizabeth Murray.
 - c. Open Session: Reconvene in open session and, pursuant to San Francisco Administrative Code Section 67.12(a): motion and vote to report any or all of the discussions held in closed session.

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
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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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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