

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, January 9, 2014 at 2:00 p.m.

AGENDA

Roll Call.

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

President's Report: Current developments and announcements.

1. Committee Assignments for Calendar Year 2014. Information

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall. Action
(Rental Requests for January 9, 2014; Additional Rental Requests for January 9, 2014.)
2. Director's Report: Managing Director to report on recent activities and make announcements Information/
including: Discussion
 - a. Opera House Stage Electrician – Staffing change.

Secretary's Report:

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

Committee Reports:

1. **Veterans Building Project Committee:**
 - a. Veterans Building Seismic Upgrade & Improvements Project: Update reports on Project tours and Project budget. Information/
Discussion
2. **Presenters' Liaison Committee:**
 - a. Request from Patina Restaurant Group to expend capital investment funds for design services for proposed capital upgrades to Opera House and Davies Symphony Hall food and beverage facilities. Action

Regular Items.

1. War Memorial Departmental Budget for Fiscal Years 2014-15 and 2015-16. Refer to
Committee
2. Selection of Trustee-Director to the San Francisco Performing Arts Center Foundation Board of Directors. Action

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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Wilkes Bashford, Vice President
Nancy H. Bechtle
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.



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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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