

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, May 8, 2014 at 2:00 p.m.

AGENDA

Roll Call.

- Approval of Minutes:** 1) Presentors Liaison Committee meeting of March 26, 2014 [Action](#)
2) Presentors Liaison Committee meeting of April 10, 2014
3) Regular meeting of April 10, 2014
4) Presentors Liaison Committee meeting of April 24, 2014
(Draft minutes of all meetings.)
- President's Report:** Current development and announcements. [Information](#)
- Managing Director's Report:**
1. Rental Requests: Opera House; Davies Symphony Hall. [Action](#)
(Rental Requests for May 8, 2014; Additional Rental Requests for May 8, 2014.)
 2. Director's Report: Managing Director to report on recent activities and make announcements. [Information/ Discussion](#)
- Secretary's Report:**
1. Approval of April 2014 Housekeeping Expenditures. [Action](#)
(Revenue, Appropriations, Housekeeping Expenditures Reports for April 30, 2014.)
- 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. **Presentors Liaison Committee** – Consideration and action on Committee recommendations.
 - a. Patina Restaurant Group proposed designs for capital investment upgrades to the Opera Lower Lounge Café and Opera House Dress Circle Lobby. [Action](#)
- Regular Items.**
- 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. [Information/ Discussion](#)
- Adjournment.**

San Francisco War Memorial and Performing Arts Center

BOARD OF TRUSTEES

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Wilkes Bashford, Vice President
Nancy H. Bechtle
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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.



Upon request, minutes of meetings are available in alternative formats. If you require the use of a reader during a meeting, please contact the War Memorial office at 621-6600 at least 72 hours prior to the meeting. Late requests will be honored if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities may call the War Memorial office at 621-6600 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.



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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>.

Sunshine Ordinance Task Force
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SAN FRANCISCO LOBBYIST ORDINANCE

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