

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 9, 2014 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular meeting of September 11, 2014. Action
(Draft minutes of the regular meeting of September 11, 2014.)

President's Report: Current developments and announcements.

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall. Action
(Rental Requests for October 9, 2014; Additional Rental Requests for October 9, 2014.)
2. Director's Report: Managing Director to report on recent activities and make announcements. Information / Discussion

Secretary's Report:

1. Approval of September 2014 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for September 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

Regular Items.

1. Request from San Francisco Symphony, Opera and Ballet – Renewal of Preferred Wine Partnership with E&J Gallo Winery. Action
(Letter from Anne Johnson, San Francisco Symphony, requesting approval for the Symphony/Opera/Ballet to renew their wine partnership with E&J Gallo for the 2014-15 performance season, including renewal of exclusive pourage rights of red, white and sparkling wines at all intermission bars in the Opera House and Symphony Hall.)
2. 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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Wilkes Bashford, Vice President
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DEPARTMENT REPRESENTATIVES

Elizabeth Murray,
Managing Director
Jennifer Norris,
Assistant Managing Director and
Executive Secretary
Telephone: (415) 621-6600
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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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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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