

## **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**

## **BUILDING COMMITTEE MEETING / WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING**

**Thursday, November 14, 2013 at 1:00 p.m.**

### **AGENDA**

#### **Roll Call.**

#### **1. Regular Items:**

- a. Request from San Francisco Symphony to offer naming opportunities as part of the Symphony's funding feasibility study for potential expansion of Davies Symphony Hall and development of the Davies Symphony Hall parking lot.**

Discussion,  
Recommend  
Action

Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees.

(Letter dated November 7, 2013, from Brent Assink, Executive Director of the San Francisco Symphony, requesting to offer naming opportunities as part of the Symphony's funding feasibility study for potential expansion of Davies Symphony Hall and development of the Davies Symphony Hall parking lot.)

- 2. Public Comment:** Public comment on items within the jurisdiction of the Building Committee of the Board of Trustees, but not on the agenda.

#### **3. Adjournment.**

#### **Notice:**

Because it is expected that six Trustees may attend this meeting of the Building Committee, which would constitute a majority of the members of the War Memorial Board of Trustees, this meeting is also being noticed as a special meeting of the War Memorial Board of Trustees.

#### **Notes:**

Public Comment will be taken before or during the Committee's consideration of each agenda item.

Explanatory documents are available for inspection or copying at the main office of the San Francisco War Memorial and Performing Arts Center, 25 Van Ness Avenue, Suite 800, San Francisco, CA 94102, Telephone: (415) 621-6600.

Jennifer Norris, Assistant Managing Director/Executive Secretary.

# San Francisco War Memorial and Performing Arts Center

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## BOARD OF TRUSTEES

### BUILDING COMMITTEE

Paul Pelosi, Chair  
Thomas E. Horn  
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James W. Stafford  
Diane B. Wilsey

#### *Ex-officio:*

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Wilkes Bashford, Vice President

## 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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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.

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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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