

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

PRESENTORS LIAISON COMMITTEE MEETING / WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING

Thursday, January 9, 2014 at 1:30 p.m.

AGENDA

Roll Call.

1. Regular Items:

- 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.**

Discussion,
Recommend
Action

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

Explanatory documents:

1. Letter dated July 3, 2013, from Tim O'Shea, President, Patina Restaurant Services requesting to expend capital investment funds for design services for proposed capital upgrades to Opera House and Davies Symphony Hall food and beverage facilities.
2. Patina Restaurant Group "Capital Expenditure Design Project" summary proposal.

- 2. Public Comment:** Public comment on items within the jurisdiction of the Presentors Liaison 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 Presentors Liaison 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

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

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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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SAN FRANCISCO LOBBYIST ORDINANCE

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