

## 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 8, 2015 at 2:00 p.m.

### AGENDA

#### Roll Call.

**Approval of Minutes:** Approval of minutes of the regular meeting of November 13, 2014. [Action](#)  
(Draft minutes of the regular meeting of November 13, 2014.)

**President's Report:** Current developments and announcements. [Information](#)

#### Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. [Action](#)  
(Rental Requests for January 8, 2015; Additional Rental Requests for January 8, 2015.)
2. Director's Report: Managing Director to report on recent activities and make announcements. [Information](#)  
[/ Discussion](#)

#### Secretary's Report:

1. Approval of November 2014 and December 2014 Housekeeping Expenditures. [Action](#)  
(Revenue, Appropriations, Housekeeping Expenditures Reports for November 30, 2014 and December 31, 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. San Francisco Ballet request to install exterior banners on the War Memorial Opera House loggia for the 2015 San Francisco Ballet Repertory Season. [Action](#)  
(Letter dated December 3, 2014, from the San Francisco Ballet, requesting permission to install exterior banners on the Opera House loggia for the 2015 San Francisco Ballet Repertory Season.)
2. War Memorial Departmental Budget for Fiscal Years 2015-16 and 2016-17. [Refer to](#)  
[Committee](#)
3. Election of Officers: Election of President and Vice President of the War Memorial Board of Trustees for calendar year 2015. [Action](#)

**Good and Welfare:** Opportunity for Trustees to make remarks including special thanks and congratulatory remarks. [Information](#)  
[/ Discussion](#)

**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

MajGen J. Michael Myatt, USMC (Ret.), President  
Wilkes Bashford, Vice President  
Nancy H. Bechtle  
Belva Davis  
Thomas E. Horn  
Gorretti Lo Lui  
Mrs. George R. Moscone  
Paul F. Pelosi  
Charlotte Mailliard Shultz  
James W. Stafford  
Diane B. Wilsey

## 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.

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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  
City Hall, Room 244  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689  
Office: (415) 554-7724  
Fax: (415) 554-7854  
E-mail: [sotf@sfgov.org](mailto:sotf@sfgov.org)

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