Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of January 10, 2013. (Draft minutes of the regular monthly meeting of January 10, 2013.)

President's Report:

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for February 14, 2013; Additional Rental Requests for February 14, 2013.)

Secretary's Report:


Committee Reports:

1. Budget and Finance Committee – Consideration and action on Committee recommendations.
   a. Proposed Revised Recording and Broadcast Fee Structure.

Regular Items:

1. San Francisco Ballet request to install permanent banner hanging hardware on the Opera House loggia.

2. Resolution to accept a grant of $2 million from The Herbst Foundation for improvements to the Herbst Theatre subject to 1) grant to be paid in equal payments of $400,000 over 5 years; the first payment to be paid no later than August 2015; and 2) current name recognition of the theatre will be maintained as The Herbst Theatre. (Letter dated 2/4/13, from The Herbst Foundation, Inc. advising that the Board of Directors of the Herbst Foundation has approved a grant of $2 million to be used for improvements to the Herbst Theatre subject to terms and conditions.)

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.
Access to the Meeting

Accessible seating for persons with disabilities (including those using wheelchairs) will be available.

Accessible meetings materials are available in alternative formats. If you require the use of a reader during a meeting, please contact the War Memorial office at least 72 hours prior to the meeting.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities may call the War Memorial office to discuss meeting accessibility. Please help the City to accommodate these individuals.

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).

Know Your Rights Under the Sunshine Ordinance

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, or at http://www.sfgov.org/sunshine.

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; e-mail ethics.commission@sfgov.org and web site http://www.sfgov.org/ethics.