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 MEETING
Thursday, March 14, 2013 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of February 14, 2013. (Draft minutes of the regular monthly meeting of February 14, 2013.)

President’s Report:

Managing Director’s Report:

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

Secretary’s Report:


Regular Items:

1. San Francisco Symphony request to implement modifications to Zellerbach Rehearsal Hall Room “A,” including ADA upgrades and HVAC, electrical and life safety improvements, to allow for flexible programming for the Symphony and other licensees. (Letter dated March 8, 2013, from John Kieser, General Manager San Francisco Symphony, requesting to perform minor modifications to Zellerbach Rehearsal Hall Room “A.”)


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 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 [SF Campaign & Governmental Conduct Code §2.100] 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.