AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of April 11, 2013. (Draft minutes of the regular monthly meeting of April 11, 2013.)

President’s Report: Current developments and announcements.

Managing Director’s Report:
1. Rental Requests: Opera House; Davies Symphony Hall. (Rental Requests for May 9, 2013; Additional Rental Requests for May 9, 2013.)
2. Director’s Report: Managing Director to report on recent activities and make announcements, including:

Secretary’s Report:
1. Approval of April 2013 Housekeeping Expenditures. (Revenue, Appropriations, Housekeeping Expenditures Reports for April 30, 2013.)

Regular Items:
1. San Francisco Symphony request to replace the Assistive Listening System in Davies Symphony Hall. (Letter dated May 2, 2013, from Andrew Dubowski, San Francisco Symphony, requesting approval for the San Francisco Symphony to replace the Assistive Listening System in Davies Symphony Hall.)

Good and Welfare: Opportunity for Trustees to make remarks including special thanks and congratulatory remarks.

Miscellaneous Correspondence.
1. Letter from the American Legion Department of California regarding the Department’s vacating the Veterans Building for the Veterans Building Seismic Upgrade & Improvements Project. (Letter dated April 29, 2013, from William Siler III, Adjutant, The American Legion Department of California, regarding the Department’s vacating the Veterans Building for the Veterans Building Seismic Upgrade & Improvements Project.)
2. Letter from the International Brotherhood of Electrical Workers Local Union 6 regarding the pending award of the electrical portion of the Veterans Building Seismic Upgrade & Improvements Project. (Letter dated April 30, 2013, from Timothy J. Donovan, Business Manager-Financial Secretary of the International Brotherhood of Electrical Workers Local Union 6, regarding the pending award of the electrical portion of the Veterans Building Seismic Upgrade & Improvements Project.)

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda.

Adjournment.
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.

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.