OFFICIAL MEETING NOTICE
WAR MEMORIAL BOARD OF TRUSTEES
REGULAR MEETING
Thursday, July 11, 2013 at 2:00 p.m.
AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of June 13, 2013.  
(Draft minutes of the regular monthly meeting of June 13, 2013.)

President’s Report: Current developments and announcements.

Managing Director’s Report:
1. Rental Requests: Opera House; Davies Symphony Hall.  
(Rental Requests for July 11, 2013; Additional Rental Requests for July 11, 2013.)
2. Director’s Report: Managing Director to report on recent activities and make announcements, including: 
   a. Status of War Memorial Department relocation to 25 Van Ness and Trailers. 
   b. Update on Veterans Building Seismic Upgrade and Improvements Project.

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

Regular Items:
1. Patina Catering request to invest approximately $280,000 for food and beverage facility improvements in the War Memorial Opera House and Louise M. Davies Symphony Hall as part of Patina’s contractual investment requirement.  
(Letter from Tim O’Shea, President of Patina Restaurant Services, requesting approval for Patina’s investing approximately $280,000 for food and beverage facility improvements in the War Memorial Opera House and Louise M. Davies Symphony Hall as part of Patina’s contractual investment requirement.)

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

Miscellaneous Correspondence.

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

Adjournment.
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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.

Upon request, minutes of meetings are available in alternative formats. If you require the use of a reader during a meeting, please contact the War Memorial office at 621-6600 at least 72 hours prior to the meeting. Late requests will be honored if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities may call the War Memorial office at 621-6600 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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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.

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