OFFICIAL MEETING NOTICE
WAR MEMORIAL BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
Thursday, November 14, 2013 at 2:00 p.m.

AGENDA

Roll Call.

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

President’s Report: Current developments and announcements.

Managing Director’s Report:

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

2. Director’s Report: Managing Director to report on recent activities and make announcements including:
   a. SFPUC Solar System installation at Davies Symphony Hall.


Secretary’s Report:


Committee Reports:

1. Veterans Building Project Committee:

2. Building Committee:
   a. Request from San Francisco Symphony to offer naming opportunities as part of the Symphony’s funding feasibility study for potential expansion of Davies Symphony Hall and development of the Davies Symphony Hall parking lot.

Regular Items.

1. Proposed Resolution approving and authorizing the donation of surplus chairs to the San Francisco Performing Arts Center Foundation. (Proposed Resolution approving and authorizing the donation of obsolete, used and surplus chairs to the San Francisco Performing Arts Center Foundation.)

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.
ACCESSIBLE MEETING POLICY

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.

MUNI's No. 5, 47 and 49 accessible bus lines serve this location. For information about MUNI accessible services, call 923-6142. The closest accessible BART station is located in the Civic Center at Market and Eighth Streets. 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, the City's website at http://www.sfgov.org/sunshine.

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.