

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 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. Action
(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. Action
(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 Information/
Discussion
including:
 - a. SFPUC Solar System installation at Davies Symphony Hall.
3. Final Report of Revenue and Expenditures for Fiscal Year 2012-2013. Action
(Final Report of Revenue and Expenditures for Fiscal Year 2012-13; Fiscal Year 2012-13 High Level Budget Summary.)

Secretary's Report:

1. Approval of October 2013 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for October 31, 2013.)

Committee Reports:

1. **Veterans Building Project Committee:**
 - a. Veterans Building Seismic Upgrade & Improvements Project: Update reports on Project tours and Project budget. Information/
Discussion
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. Action

Regular Items.

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

San Francisco War Memorial and Performing Arts Center

BOARD OF TRUSTEES

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Wilkes Bashford, Vice President
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DEPARTMENT REPRESENTATIVES

Elizabeth Murray,
Managing Director
Jennifer Norris,
Assistant Managing Director and
Executive Secretary
Telephone: (415) 621-6600
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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.

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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>.

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