AGENDA

Roll Call.

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

Action

President’s Report: Current developments and announcements.

Information

Managing Director’s Report:

1. Rental Requests: Opera House; Davies Symphony Hall.
(Rental Requests for December 12, 2013; Additional Rental Requests for December 12, 2013.)

Action

2. Director’s Report: Managing Director to report on recent activities and make announcements.

Information/Discussion

Secretary’s Report:

1. Approval of November 2013 Housekeeping Expenditures.
(Revenue, Appropriations, Housekeeping Expenditures Reports for November 30, 2013.)

Action

Regular Items.

1. San Francisco Ballet request to install exterior banners on the War Memorial Opera House loggia for the 2014 San Francisco Ballet Repertory Season.
(Letter dated November 26, 2013, from Mary Beth Smith, San Francisco Ballet, requesting permission to install exterior banners on the Opera House loggia for the 2014 San Francisco Ballet Repertory Season.)

Action

2. Election of Officers: Election of President and Vice President of the War Memorial Board of Trustees for calendar year 2014.

Action

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

Information/Discussion

Miscellaneous Correspondence.

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

Information/Discussion

Adjournment.
San Francisco War Memorial and Performing Arts Center

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Telephone: (415) 621-6600
FAX: (415) 621-5091

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Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Office: (415) 554-7724
Fax: (415) 554-7854
E-mail: sotf@sfgov.org

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