OFFICIAL MEETING NOTICE
WAR MEMORIAL BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
Thursday, January 9, 2014 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of December 12, 2013. (Draft minutes of the regular monthly meeting of December 12, 2013.)

President’s Report: Current developments and announcements.

1. Committee Assignments for Calendar Year 2014.

Managing Director’s Report:

1. Rental Requests: Opera House; Davies Symphony Hall. (Rental Requests for January 9, 2014; Additional Rental Requests for January 9, 2014.)

2. Director’s Report: Managing Director to report on recent activities and make announcements including:
   a. Opera House Stage Electrician – Staffing change.

Secretary’s Report:


Committee Reports:

1. Veterans Building Project Committee:

2. Presenters’ Liaison Committee:
   a. Request from Patina Restaurant Group to expend capital investment funds for design services for proposed capital upgrades to Opera House and Davies Symphony Hall food and beverage facilities.

Regular Items.


2. Selection of Trustee-Director to the San Francisco Performing Arts Center Foundation Board of Directors.

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.

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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.

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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