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 MEETING
Thursday, May 8, 2014 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: 1) Presentors Liaison Committee meeting of March 26, 2014
2) Presentors Liaison Committee meeting of April 10, 2014
3) Regular meeting of April 10, 2014
4) Presentors Liaison Committee meeting of April 24, 2014
(Draft minutes of all meetings.)

President’s Report: Current development and announcements.

Managing Director’s Report:
1. Rental Requests: Opera House; Davies Symphony Hall.
   (Rental Requests for May 8, 2014; Additional Rental Requests for May 8, 2014.)
2. Director’s Report: Managing Director to report on recent activities and make announcements.

Secretary’s Report:
1. Approval of April 2014 Housekeeping Expenditures.
   (Revenue, Appropriations, Housekeeping Expenditures Reports for April 30, 2014.)

Committee Reports:
1. Veterans Building Project Committee:
   a. Veterans Building Seismic Upgrade & Improvements Project: Update reports on Project
tours and Project budget.
2. Presentors Liaison Committee – Consideration and action on Committee recommendations.
   a. Patina Restaurant Group proposed designs for capital investment upgrades to the Opera
      Lower Lounge Café and Opera House Dress Circle Lobby.

Regular Items.

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.
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.

ACCESSIBLE MEETING POLICY
Accessible seating for persons with disabilities (including those using wheelchairs) will be available.
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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).

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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.

Sunshine Ordinance Task Force
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San Francisco, CA 94102-4689
Office: (415) 554-7724
Fax: (415) 554-7854
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Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-
3100; fax (415) 252-3112; e-mail ethics.commission@sfgov.org and web site http://www.sfgov.org/ethics.