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, June 12, 2014 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular meeting of May 8, 2014. (Draft minutes of the regular monthly meeting of May 8, 2014.)
Action

President’s Report: Current development and announcements.
Information

Managing Director’s Report:

1. Rental Requests: Opera House; Davies Symphony Hall. (Rental Requests for June 12, 2014; Additional Rental Requests for June 12, 2014.)
Action

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

Secretary’s Report:

1. Approval of May 2014 Housekeeping Expenditures. (Revenue, Appropriations, Housekeeping Expenditures Reports for May 31, 2014.)
Action

Committee Reports:

1. Veterans Building Project Committee:
   a. Veterans Building Seismic Upgrade & Improvements Project: Update from Department of Public Works Project Manager, Tara Lamont.
   Information/Discussion

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.
   Action

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

Miscellaneous Correspondence.

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

Regular Items.

1. Resolution to accept a contribution from the San Francisco Performing Arts Center Foundation in the amount of $500,000.00 to be used for re-painting and re-gilding of the Veterans Building Green Room as part of the Veterans Building Seismic Upgrade and Improvements Project. (Draft Resolution accepting a contribution from the San Francisco Performing Arts Center Foundation in the amount of $500,000.00 to be used for re-painting and re-gilding of the Veterans Building Green Room as part of the Veterans Building Seismic Upgrade and Improvements Project.)
Action
2. CLOSED SESSION – ANTICIPATED LITIGATION.
   a. Public Comment on all matters pertaining to the closed session.
   b. Vote on whether to hold closed session to confer with Legal Counsel [San Francisco Administrative Code Section 67.10(d)].
   c. Closed session pursuant to Government Code Section 54956.9(d)(2) and San Francisco Administrative Code Section 67.10(d).
      1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (City as defendant).
   d. Reconvene in Open Session:
      1) Possible report on action taken in closed session [Government Code Section 54957.1(a)(2) and San Francisco Administrative Code Section 67.12(b)(2)].
      2) Vote to elect whether to disclose any or all discussions held in closed session [San Francisco Administrative Code Section 67.12(a)].

Adjournment.
BOARD OF TRUSTEES

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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.

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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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