

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, August 14, 2014 at 2:00 p.m.

AGENDA

Roll Call.

- Approval of Minutes:** Approval of minutes of the regular meeting of July 10, 2014. Action
(Draft minutes of the regular monthly meeting of July 10, 2014.)
- President's Report:** Current development and announcements. Information
1. Letter from Mayor Edwin M. Lee regarding Mayor's Policy on Commissioner Attendance. Information
(Letter dated July 9, 2014 from Mayor Edwin M. Lee to Commission Presidents regarding Mayor's Policy on Commissioner Attendance.)
- Managing Director's Report:**
1. Rental Requests: Opera House; Davies Symphony Hall. Action
(Rental Requests for August 14, 2014; Additional Rental Requests for August 14, 2014.)
2. Director's Report: Managing Director to report on recent activities and make announcements. Information/ Discussion
- Secretary's Report:**
1. Approval of July 2014 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for July 31, 2014.)
- Committee Reports:**
1. **Veterans Building Project Committee:**
- a. Veterans Building Seismic Upgrade & Improvements Project: Update reports on Project tours and Project budget. Information/ Discussion
- b. Consideration and approval of paint samples for re-painting of the Veterans Building Green Room. Action
- Regular Items:**
1. San Francisco Opera request to install hospitality furnishings in the Opera House main lobby on a semi-permanent basis. Refer to Committee
(Letter dated July 31, 2014 from Kristen O. Jones, San Francisco Opera requesting permission to install furnishings in the Opera House main lobby on a semi-permanent basis.)
- Good and Welfare.** Opportunity for Trustees to make remarks including special thanks and congratulatory remarks. Information/ Discussion
- 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

BOARD OF TRUSTEES

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Wilkes Bashford, Vice President
Nancy H. Bechtle
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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.

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.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities may call the War Memorial office at 621-6600 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.



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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>.

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SAN FRANCISCO LOBBYIST ORDINANCE

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