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. (Draft minutes of the regular monthly meeting of July 10, 2014.) Action

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.
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.

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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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