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, September 11, 2014 at 2:00 p.m.  

AGENDA  

Roll Call.  

Approval of Minutes: 1) Veterans Building Project Committee meeting of August 14, 2014  Action  
2) Regular monthly meeting of August 14, 2014  Action  
(Draft minutes of all meetings.)  

President’s Report: Current developments and announcements.  Information  

Managing Director’s Report:  
1. Rental Requests: Opera House; Davies Symphony Hall.  Action  
   (Rental Requests for September 11, 2014; Additional Rental Requests for September 11, 2014.)  
2. Director’s Report: Managing Director to report on recent activities and make  Information  
   announcements.  /Discussion  

Secretary’s Report:  
1. Approval of August 2014 Housekeeping Expenditures.  Action  
   (Revenue, Appropriations, Housekeeping Expenditures Reports for August 31, 2014.)  

Committee Reports:  
1. Veterans Building Project Committee: Information  
   a. Veterans Building Seismic Upgrade & Improvements Project: Update reports on Project  /Discussion  
      tours and Project budget.  

Regular Items:  
1. San Francisco Opera request to install hospitality furnishings in the Opera House main lobby  Action  
   during Opera seasons.  
   (Letter dated July 31, 2014, from San Francisco Opera requesting to install a ‘concierge’ desk and cocktail tables in  
   the Opera House main lobby during Opera seasons, including renderings of proposed furnishings.)  

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

Miscellaneous Correspondence.  

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

Adjournment.  

Notes:  
Public Comment will be taken before or during the Committee’s consideration of each agenda item.  
Explanatory documents are available for inspection or copying at the main office of the San Francisco War Memorial and Performing Arts Center, 25  
Van Ness Avenue, Suite 800, San Francisco, CA  94102, Telephone:  (415) 621-6600.  
Jennifer Norris, Assistant Managing Director/Executive Secretary.
BOARD OF TRUSTEES

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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.

MUNI’s No. 5, 47 and 49 accessible bus lines serve this location. For information about MUNI accessible services, 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).

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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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