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

PRESENTORS LIAISON COMMITTEE MEETING /
WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING
Thursday, January 9, 2014 at 1:30 p.m.

AGENDA

Roll Call.

1. Regular Items:
   a. Request from Patina Restaurant Group to expend capital investment funds for design services for proposed capital upgrades to Opera House and Davies Symphony Hall food and beverage facilities.
      Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees.
      Explanatory documents:
      1. Letter dated July 3, 2013, from Tim O’Shea, President, Patina Restaurant Services requesting to expend capital investment funds for design services for proposed capital upgrades to Opera House and Davies Symphony Hall food and beverage facilities.

2. Public Comment: Public comment on items within the jurisdiction of the Presentors Liaison Committee of the Board of Trustees, but not on the agenda.

3. Adjournment.

Notice:
Because it is expected that six Trustees may attend this meeting of the Presentors Liaison Committee, which would constitute a majority of the members of the War Memorial Board of Trustees, this meeting is also being noticed as a special meeting of the War Memorial Board of Trustees.

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.
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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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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