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
SPECIAL MEETING
Thursday, February 20, 2014 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of January 9, 2014. (Draft minutes of the regular monthly meeting of January 9, 2014.)

President’s Report:

Managing Director’s Report:
1. Rental Requests: Opera House; Davies Symphony Hall. (Rental Requests for February 20, 2014; Additional Rental Requests for February 20, 2014.)
2. Director’s Report: Managing Director to report on recent activities and make announcements.

Secretary’s Report:

Committee Reports:
1. Veterans Building Project Committee – Consideration and action on Committee recommendations
   a. Memorandum of Understanding between War Memorial and San Francisco Opera concerning the San Francisco Opera’s development and lease of Veterans Building space.
   b. Veterans Building Seismic Upgrade & Improvements Project: Update reports on Project tours and Project budget.
2. Budget and Finance Committee – Consideration and action on Committee recommendations.

Regular Items:
1. San Francisco Opera request to install exterior banners on the War Memorial Opera House loggia for the 2014 San Francisco Opera Summer Season. (Letter dated January 27, 2014, from San Francisco Opera requesting permission to install exterior banners on the Opera House loggia for the 2014 San Francisco Opera Summer Season; renderings of proposed banners.)
2. San Francisco Symphony request to install a Meyer Constellation sound system in Zellerbach Rehearsal Hall Room A. (Letter dated February 13, 2014, from San Francisco Symphony requesting permission to install a Meyer Constellation sound system in Zellerbach Rehearsal Hall Room A.)

4. Disclosure of advice to the Board of Trustees from the City Attorney – Proposed Opera Lease of Space in War Memorial Veterans Building.

Good and Welfare.

Miscellaneous Correspondence:

1. Letter from DLA Piper LLP, representing the American Legion War Memorial Commission, concerning the San Francisco War Memorial Veterans Building. (Letter dated January 29, 2014, from DLA Piper LLP, representing the American Legion War Memorial Commission, concerning the San Francisco War Memorial Veterans Building.)

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

Adjournment.
San Francisco War Memorial and Performing Arts Center

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Assistant Managing Director and
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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.

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