OFFICIAL MEETING NOTICE

VETERANS BUILDING PROJECT COMMITTEE MEETING / WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING
Thursday, August 14, 2014 at 1:00 p.m.

AGENDA

Roll Call.

Regular Items:

1. Consideration and approval of paint samples for re-painting of the Veterans Building Green Room.

   Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees.

   ("Decorative Finishes Study of Auditorium [Herbst Theatre] and Green Room* prepared by John Canning & Co., June 30, 2014.)

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

Adjournment.

Notice:
Because it is expected that six Trustees will attend this meeting of the Veterans Building Project Committee, which will 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.
San Francisco War Memorial and Performing Arts Center

BOARD OF TRUSTEES

- Thomas E. Horn, Chair
- Nancy H. Bechtle
- Belva Davis
- Paul F. Pelosi
- Charlotte M. Shultz

Ex-officio:
- MajGen J. Michael Myatt, USMC (Ret.), President
- Elizabeth Murray, Managing Director
- Jennifer Norris, Assistant Managing Director and Executive Secretary

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.

DEPARTMENT REPRESENTATIVES

- MajGen J. Michael Myatt, USMC (Ret.), President
- Elizabeth Murray, Managing Director
- Jennifer Norris, Assistant Managing Director and Executive Secretary

Telephone: (415) 621-6600
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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](http://www.sfgov.org/sunshine).

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SAN FRANCISCO LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100; fax (415) 252-3112; e-mail ethics.commission@sfgov.org and web site [http://www.sfgov.org/ethics](http://www.sfgov.org/ethics).