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 MONTHLY MEETING

Thursday, January 8, 2015 at 2:00 p.m.

AGENDA

Roll	Call.
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Approval of Minutes: Approval of minutes of the regular meeting of November 13, 2014.

<u>Action</u>

(Draft minutes of the regular meeting of November 13, 2014.)

President's Report: Current developments and announcements.

Information

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for January 8, 2015; Additional Rental Requests for January 8, 2015.)

Action

2. Director's Report: Managing Director to report on recent activities and make announcements.

Information
/ Discussion

Secretary's Report:

1. Approval of November 2014 and December 2014 Housekeeping Expenditures.

(Revenue, Appropriations, Housekeeping Expenditures Reports for November 30, 2014 and December 31, 2014.)

Action

Committee Reports:

1. Veterans Building Project Committee:

a. Veterans Building Seismic Upgrade & Improvements Project: Update reports on Project tours and Project budget.

Information
/ Discussion

Regular Items.

 San Francisco Ballet request to install exterior banners on the War Memorial Opera House loggia for the 2015 San Francisco Ballet Repertory Season. (Letter dated December 3, 2014, from the San Francisco Ballet, requesting permission to install exterior banners on the Opera House loggia for the 2015 San Francisco Ballet Repertory Season.) <u>Action</u>

2. War Memorial Departmental Budget for Fiscal Years 2015-16 and 2016-17.

Refer to Committee

3. Election of Officers: Election of President and Vice President of the War Memorial Board of Trustees for calendar year 2015.

<u>Action</u>

Good and Welfare: Opportunity for Trustees to make remarks including special thanks and

<u>Information</u> / <u>Discussion</u>

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees,

<u>Information</u>

but not on the agenda.

congratulatory remarks.

/ Discussion

Adjournment.

San Francisco War Memorial and Performing Arts Center

BOARD OF TRUSTEES

MajGen J. Michael Myatt, USMC (Ret.), President

Wilkes Bashford, Vice President

Nancy H. Bechtle

Belva Davis

Thomas E. Horn

Gorretti Lo Lui

Mrs. George R. Moscone

Paul F. Pelosi

Charlotte Mailliard Shultz

James W. Stafford

Diane B. Wilsey

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.



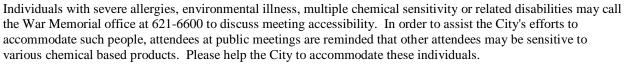
ACCESSIBLE MEETING POLICY

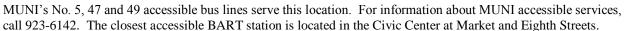
Accessible seating for persons with disabilities (including those using wheelchairs) will be available.

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.





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).



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.

> Sunshine Ordinance Task Force City Hall, Room 244 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689 Office: (415) 554-7724

Fax: (415) 554-7854 E-mail: sotf@sfgov.org

SAN FRANCISCO LOBBYIST ORDINANCE

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