

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 12, 2013 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of July 11, 2013. [Action](#)
(Draft minutes of the regular monthly meeting of July 11, 2013.)

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 12, 2013; Additional Rental Requests for September 12, 2013.)
2. Director's Report: Managing Director to report on recent activities and make announcements, including: [Information/ Discussion](#)
 - a. Update on Veterans Building Seismic Upgrade and Improvements Project.

Secretary's Report:

1. Approval of July 2013 and August 2013 Housekeeping Expenditures. [Action](#)
(Revenue, Appropriations, Housekeeping Expenditures Reports for July 31, 2013 and August 31, 2013.)

Committee Reports:

1. **Building Committee:**
 - a. Request from San Francisco Opera and San Francisco Ballet to implement a per ticket facility fee to be used to fund replacement of the Opera House auditorium seats. [Action](#)
2. **Presentors Liaison Committee:**
 - a. San Francisco Symphony request to allow the Symphony's Wattis Room catering operator to rent the Wattis Room to the public for private functions. [Action](#)

Regular Items:

1. Veterans Building Seismic Upgrade and Improvements Project. Update from Department of Public Works Project Manager, Tara Lamont. [Information/ Discussion](#)

Good and Welfare: Opportunity for Trustees to make remarks including special thanks and congratulatory remarks. [Information/ Discussion](#)

Miscellaneous Correspondence.

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

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.

San Francisco War Memorial and Performing Arts Center

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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.



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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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