

# 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, October 10, 2013 at 2:00 p.m.

## AGENDA

### Roll Call.

**Approval of Minutes:** Approval of minutes of the regular meeting of September 12, 2013. Action  
(Draft minutes of the regular meeting of September 12, 2013.)

**President's Report:** Current developments and announcements.

### Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall. Action  
(Rental Requests for October 10, 2013; Additional Rental Requests for October 10, 2013.)
2. Director's Report: Managing Director to report on recent activities and make announcements. Information/  
Discussion

### Secretary's Report:

1. Approval of September 2013 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures Reports for September 30, 2013.)

### Committee Reports:

1. **Veterans Building Project Committee:** Information/
  - a. Update on Veterans Building Seismic Upgrade & Improvements Project. Discussion

### Regular Items.

1. Memorandum of Understanding between War Memorial and San Francisco Opera concerning the San Francisco Opera's development and utilization of Veterans Building space. Refer to  
Committee
2. Request from San Francisco Symphony to install Meyer Sound's Constellation System in Zellerbach Rehearsal Hall Room "A." Refer to  
Committee
3. Public Employee Performance Evaluation: War Memorial Managing Director Elizabeth Murray. Action
  - a. Public Comment: Public comment on all matters pertaining to the closed session.
  - b. Closed Session: Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), performance evaluation of the War Memorial Managing Director, Elizabeth Murray.
  - c. Open Session: Reconvene in open session and, pursuant to San Francisco Administrative Code Section 67.12(a): motion and vote to report any or all of the discussions held in closed session.

### Good and Welfare.

### Miscellaneous Correspondence.

**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

## BOARD OF TRUSTEES

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Wilkes Bashford, Vice President  
Nancy H. Bechtle  
Belva Davis  
Thomas E. Horn  
Claude M. Jarman, Jr.  
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.**

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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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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](mailto:sotf@sfgov.org)

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