

## 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, June 12, 2014 at 2:00 p.m.

### AGENDA

#### Roll Call.

**Approval of Minutes:** Approval of minutes of the regular meeting of May 8, 2014. Action  
(Draft minutes of the regular monthly meeting of May 8, 2014.)

**President's Report:** Current development and announcements. Information

#### Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall. Action  
(Rental Requests for June 12, 2014; Additional Rental Requests for June 12, 2014.)
2. Director's Report: Managing Director to report on recent activities and make announcements. Information/ Discussion

#### Secretary's Report:

1. Approval of May 2014 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures Reports for May 31, 2014.)

#### Committee Reports:

1. **Veterans Building Project Committee:**
  - a. Veterans Building Seismic Upgrade & Improvements Project: Update from Department of Public Works Project Manager, Tara Lamont. Information/ Discussion
2. **Presentors Liaison Committee** – Consideration and action on Committee recommendations.
  - a. Patina Restaurant Group proposed designs for capital investment upgrades to the Opera Lower Lounge Café and Opera House Dress Circle Lobby. Action

**Good and Welfare.** Opportunity for Trustees to make remarks including special thanks and congratulatory remarks. Information

#### Miscellaneous Correspondence.

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

#### Regular Items.

1. Resolution to accept a contribution from the San Francisco Performing Arts Center Foundation in the amount of \$500,000.00 to be used for re-painting and re-gilding of the Veterans Building Green Room as part of the Veterans Building Seismic Upgrade and Improvements Project. Action  
(Draft Resolution accepting a contribution from the San Francisco Performing Arts Center Foundation in the amount of \$500,000.00 to be used for re-painting and re-gilding of the Veterans Building Green Room as part of the Veterans Building Seismic Upgrade and Improvements Project.)

2. CLOSED SESSION – ANTICIPATED LITIGATION.

- a. Public Comment on all matters pertaining to the closed session.
- b. Vote on whether to hold closed session to confer with Legal Counsel [San Francisco Administrative Code Section 67.10(d)]. Action
- c. Closed session pursuant to Government Code Section 54956.9(d)(2) and San Francisco Administrative Code Section 67.10(d). Discussion
  - 1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (City as defendant). Possible Action
- d. Reconvene in Open Session:
  - 1) Possible report on action taken in closed session [Government Code Section 54957.1(a)(2) and San Francisco Administrative Code Section 67.12(b)(2)]. Action
  - 2) Vote to elect whether to disclose any or all discussions held in closed session [San Francisco Administrative Code Section 67.12(a)]. Action

**Adjournment.**

# San Francisco War Memorial and Performing Arts Center

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## 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  
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Charlotte Mailliard Shultz  
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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.

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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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