

## 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, November 13, 2014 at 2:00 p.m.

### AGENDA

#### Roll Call.

**Approval of Minutes:** Approval of minutes of the regular meeting of October 9, 2014. Action  
(Draft minutes of the regular meeting of October 9, 2014.)

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

#### Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall. Action  
(Rental Requests for November 13, 2014; Additional Rental Requests for November 13, 2014.)
2. Director's Report: Managing Director to report on recent activities and make announcements. Information / Discussion
3. Final Report of Revenue and Expenditures for Fiscal Year 2013-2014. Action  
(Final Report of Revenue and Expenditures for Fiscal Year 2013-14; Fiscal Year 2013-14 High Level Budget Summary.)

#### Secretary's Report:

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

#### 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.

1. Request from San Francisco Opera and San Francisco Ballet to begin their bid process for construction and installation of new auditorium seats in the Opera House Dress Circle, Balcony Circle and Balcony seating sections, funded by the Opera and Ballet per ticket facility fee. Action  
(Letter dated 11/6/14, from San Francisco Opera and San Francisco Ballet, requesting to begin their bid process for construction and installation of new auditorium seats in the Opera House Dress Circle, Balcony Circle and Balcony seating sections, funded by the Opera and Ballet per ticket facility fee.)
2. 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.

**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

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.**

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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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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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