

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, April 9, 2015 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:

1. Approval of minutes of the regular meeting of March 12, 2015. Action
(Draft minutes of the regular meeting of March 12, 2015.)

President's Report: Current developments and announcements.

Information

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for April 9, 2015; Additional Rental Requests for April 9, 2015.)
2. Director's Report: Managing Director to report on recent activities and make announcements. Information / Discussion

Secretary's Report:

1. Approval of March 2015 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for March 31, 2015.)

Committee Reports:

1. **Veterans Building Project Committee** – Consideration and action on Committee recommendations.
 - a. Veterans Building Seismic Upgrade & Improvements Project: Update reports on Project tours and Project budget. Information / Discussion
 - b. Request from Herbst Theatre Acoustics Advisory Committee to make a gift to the War Memorial of an acoustical shell and new stage lighting for Herbst Theatre.
 - 1) Proposed resolution to accept gift from the Herbst Theatre Acoustics Advisory Committee of an acoustical shell and new stage lighting for the Herbst Theatre. Action
 - 2) Proposed resolution to approve in concept the placement of a plaque in the backstage area of Herbst Theatre to acknowledge and recognize the donor(s) of the acoustical shell and new stage lighting for Herbst Theatre, subject to subsequent consideration and approval of specific plaque location, design and text. Action
 - c. Request from San Francisco Opera for approval of specific design and placement of donor signage and plaques in approved naming areas of the Veterans Building. Action

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

Regular Items.

1. San Francisco Opera request to install exterior banners on the War Memorial Opera House loggia for the 2015 Opera Summer Season. Action
(Letter dated February 26, 2015, from the San Francisco Opera, requesting permission to install exterior banners on the Opera House loggia for the 2015 Opera Summer Season.)
2. CLOSED SESSION – Anticipated litigation regarding space allocation for and facility use by the San Francisco Posts of the American Legion in the Veterans Building.
 - 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 Sections 54956.9(d)(2) and 54956.9(e)(3) 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

Good and Welfare: Opportunity for Trustees to make remarks including special thanks and congratulatory remarks. Information / Discussion

Adjournment.

San Francisco War Memorial and Performing Arts Center

BOARD OF TRUSTEES

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DEPARTMENT REPRESENTATIVES

Elizabeth Murray,
Managing Director
Jennifer Norris,
Assistant Managing Director and
Executive Secretary
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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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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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