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, January 14, 2010 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of December 10, 2009. (Draft minutes of the regular monthly meeting of December 10, 2009.)

Action

President’s Report:
1. Committee Assignments for 2010.

Managing Director’s Report:
1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for January 14, 2010; Additional Rental Requests for January 14, 2010.)

Action

Secretary’s Report:

Action

Committee Reports:
1. Veterans Building Project Committee – Consideration of and action on Committee recommendations.
   a. Proposals and plans for future Veterans Building space programming and utilization in conjunction with Veterans Building Seismic Upgrade and Improvements Project.
      i. Proposal from San Francisco Opera for the addition of an annex to the Veterans Building.
      ii. Veterans Building space programming.

Regular Items:
1. Update on San Francisco Symphony/Ballet/Opera Wine Partnership with E&J Gallo Winery. Discussion

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.
BOARD OF TRUSTEES
Nancy H. Bechtle, President
Charlotte Mailliard Shultz, Vice President
Wilkes Bashford
Belva Davis
Bella Farrow
Thomas E. Horn
Claude M. Jarman, Jr.
Mrs. George R. Moscone
MajGen J. Michael Myatt, USMC (Ret.)
Paul F. Pelosi
Eleni Tsakopoulos-Kounalakis

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

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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