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, March 11, 2010 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of February 11, 2010. (Draft minutes of the regular monthly meeting of February 11, 2010.)

President’s Report:

Managing Director’s Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for March 11, 2010; Additional Rental Requests for March 11, 2010.)

Action

Secretary’s Report:


Action

Committee Reports:

1. Presentors Liaison Committee – Consideration of and action on Committee recommendations.


Action

Regular Items:

1. Proposed resolution to accept the gift of funds from the Veterans Memorial Committee for the design, fabrication and installation of a Veterans Memorial in the War Memorial Court and to approve entering into a Memorandum of Understanding with the San Francisco Arts Commission concerning administration of the Veterans Memorial Project, provided that the War Memorial determines the gifted funds are sufficient to pay for the creation and maintenance of the Veterans Memorial. (Draft resolution to be distributed at March 11, 2010 meeting.)

Action

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

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.

ACCESSIBLE MEETING POLICY

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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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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