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, May 13, 2010 at 2:00 p.m.

AGENDA

Roll Call.

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

Action

President’s Report:

Managing Director’s Report:
1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for May 13, 2010; Additional Rental Requests for May 13, 2010.)

Action

Secretary’s Report:

Action

Committee Reports.

Regular Items:

a. San Francisco Symphony proposal for the addition of exterior signage and banners to Davies Symphony Hall. (Letter from Andrew Dubowski, San Francisco Symphony, requesting consideration of proposal to add exterior signage and banners to Davies Symphony Hall.)

Refer to Committee

b. Patina Catering proposal for improvements to Opera House Dress Circle and Balcony Circle intermission bars.

Refer to Committee

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.
San Francisco War Memorial and Performing Arts Center

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Managing Director
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Assistant Managing Director and
Executive Secretary
Telephone: (415) 621-6600
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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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