AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of June 10, 2010. (Draft minutes of the regular monthly meeting of June 10, 2010.) Action

President’s Report:

Managing Director’s Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for July 8, 2010; Additional Rental Requests for July 8, 2010.) Action

Secretary’s Report:


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. Action
      i. Proposal from San Francisco Opera for development and utilization of Veterans Building space on the basement and 4th floors.
      ii. Veterans Building space programming.

2. Building Committee – Consideration of and action on Committee recommendations.
   a. San Francisco Symphony revised proposal for the addition of exterior signage and banners to Davies Symphony Hall and Zellerbach Rehearsal Hall. Action

Regular Items:

1. Request from San Francisco Opera and San Francisco Ballet to implement Phase 4 upgrades to the Opera House Stage Rigging System. (Letter dated June 30, 2010, from San Francisco Ballet and San Francisco Opera requesting to implement Phase 4 upgrades to the Opera House Stage Rigging System.) Action
Regular Items (Continued):

2. Request from San Francisco Opera to place special exhibitions in the Main Lobby of the Opera House during its 2010 Opera Fall Season. (Letter from San Francisco Opera dated July 1, 2010, requesting approval to place two special exhibitions in the Main Lobby of the Opera House during the 2010 Opera Fall Season.)

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.

Notes: Public Comment will be taken before or during the Board of Trustees' consideration of each agenda item.

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San Francisco War Memorial and Performing Arts Center

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