AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of July 8, 2010.  
(Draft minutes of the regular monthly meeting of July 8, 2010.)  

Action

President’s Report:

Managing Director’s Report:  
1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.  
(Rental Requests for August 12, 2010; Additional Rental Requests for August 12, 2010.)  

Action

Secretary’s Report:  
1. Approval of July 2010 Housekeeping Expenditures.  
(Revenue, Appropriations, Housekeeping Expenditures Reports for July 31, 2010.)  

Action

Committee Reports:  
1. Building Committee – Consideration of and action on Committee recommendations.  
   a. San Francisco Opera request to place displays in Opera House lobbies during the 2010 Opera Fall Season.  
   
   Action

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

   Action

Regular Items:  
1. Request from San Francisco Veterans Memorial Working Committee to install an informational sign at the east end of the Memorial Court to announce and identify the future site of the San Francisco Veterans Memorial.  
   (Letter dated August 5, 2010, from MajGen J. Michael Myatt, USMC (Ret.), Chair of the San Francisco Veterans Memorial Working Committee, requesting permission to install an informational sign at the east end of the Memorial Court to announce and identify the future site of the San Francisco Veterans Memorial.)  

   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.
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San Francisco War Memorial and Performing Arts Center

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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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