

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, August 12, 2010 at 2:00 p.m.

AGENDA

Roll Call.

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

President's Report:

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for August 12, 2010; Additional Rental Requests for August 12, 2010.)

Secretary's Report:

1. Approval of July 2010 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for July 31, 2010.)

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. Action
(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.)

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

BOARD OF TRUSTEES

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Charlotte Mailliard Shultz, Vice President
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DEPARTMENT REPRESENTATIVES

Elizabeth Murray,
Managing Director
Jennifer Norris,
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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Accessible seating for persons with disabilities (including those using wheelchairs) will be available.

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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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