AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of August 12, 2010. [Draft minutes of the regular monthly meeting of August 12, 2010.]

President’s Report:

Managing Director’s Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. [Rental Requests for September 9, 2010; Additional Rental Requests for September 9, 2010.]

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.
      i. San Francisco Arts Commission proposal for development and utilization of Veterans Building space for gallery, office and storage purposes.
      ii. American Legion War Memorial Commission proposal for utilization of Veterans Building space.

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. [8/12/10, continued to 9/9/10]

2. Proposal for Civic Center Community Benefit District.

3. Request from American Legion War Memorial Commission to install a window decal in the Van Ness Avenue window of Veterans Building room 101 with the logo and name of the Commission office. [Letter dated 8/31/10, from Roger S. Dong, Chair, American Legion War Memorial Commission, requesting permission to install a window decal in the Van Ness Avenue window of the Commission office, including the logo of the American Legion and the name of the office; with photo attachment of proposal.]
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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