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, February 10, 2011 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:  Approval of minutes of the regular monthly meeting of January 13, 2011. (Draft minutes of the regular monthly meeting of January 13, 2011.)

Action

President’s Report:

Managing Director’s Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for February 10, 2011; Additional Rental Requests for February 10, 2011.)

Action

Secretary’s Report:


Action

Regular Items:


Action

2. Fiscal Year 2011-2012 Departmental Budget. (FY 2011-2012 Departmental Budget Proposal for War Memorial Board of Trustees’ review.)

Action

3. San Francisco Symphony proposal for the addition of donor recognition signage in Davies Symphony Hall. (Letter from Andrew Dubowski, San Francisco Symphony, requesting consideration of proposal to add donor recognition signage in Davies Symphony Hall Box Office and Elevator lobbies.)

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.
ACCESSIBLE MEETING POLICY

Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American sign language interpreters and/or sound enhancement system will be available. Please contact the War Memorial office at 621-6600 at least 72 hours prior to the meeting. Late requests will be honored if possible.

Upon request, minutes of meetings are available in alternative formats. If you require the use of a reader during a meeting, please contact the War Memorial office at 621-6600 at least 72 hours prior to the meeting. Late requests will be honored if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities may call the War Memorial office at 621-6600 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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Accessible parking is available at the following locations: two (2) designated blue curb spaces on the southwest corner of McAllister Street at Van Ness Avenue; and the Performing Arts Garage (entrance on Grove Street between Franklin and Gough Streets, immediately behind the San Francisco War Memorial and Performing Arts Center).

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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.

Sunshine Ordinance Task Force
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