AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of April 14, 2011. (Draft minutes of the regular monthly meeting of April 14, 2011.)

President’s Report:

Managing Director’s Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for May 12, 2011; Additional Rental Requests for May 12, 2011.)

Secretary’s Report:

1. Approval of April 2011 Housekeeping Expenditures. (Revenue, Appropriations, Housekeeping Expenditures Reports for April 30, 2011.)

Committee Reports:

1. Building Committee – Consideration and action on Committee recommendations.
   a. San Francisco Symphony requests for Centennial Season exhibitions in Davies Symphony Hall:
      1) Retrospective of Gary Bukovnik Watercolors exhibition in the Loge Lobby from August 2011 to January 2012;
      2) Exhibition titled “100 Years with the San Francisco Symphony: Selections from the SFS Archives” in various locations from January 2012 to August 2012.
   b. San Francisco Symphony request for War Memorial to serve as applicant for Minor Sidewalk Encroachment Permit from the Department of Public Works for Symphony’s alternate plan for exterior free-standing poster cases.

2. Veterans Building Project Committee – Consideration and action on Committee recommendations.
   a. Herbst Theatre Acoustic Advisory Committee recommendation to the Board of Trustees that the side boxes in the Herbst Theatre auditorium be removed as part of the Veterans Building Seismic Upgrade and Improvements Project.

   a. Feasibility of, and operational, administrative and procedural requirements associated with, permitting the American Legion War Memorial Commission to establish a Veterans Resource Center in Veterans Building space currently allocated for use by the San Francisco Posts of the American Legion.
Regular Items.

1. Consideration of and action on resolution to accept a grant from the Stephen Bechtel Fund in the amount of $1.5 million for the San Francisco Veterans Memorial Project subject to conditions of the Stephen Bechtel Fund Grant Agreement including the naming of the Memorial Court drive.  

Action

Good and Welfare.

Miscellaneous Correspondence.

1. Letter from American Legion 8th District requesting a meeting with the War Memorial Board of Trustees; response letter from War Memorial to American Legion 8th District.  

Information

(Letter dated April 5, 2011, from John G. Forrett, Jr., Commander, American Legion 8th District, to War Memorial Board of Trustees; letter dated April 28, 2011, from Elizabeth Murray, Managing Director, War Memorial and Performing Arts Center, to John G. Forrett, Jr., Commander, American Legion 8th District.)

2. Letter from representatives of San Francisco Posts of the American Legion requesting inclusion in meetings of the Board of Trustees; response letter from War Memorial to American Legion War Memorial Commission.  

Information

(Letter from four individuals on behalf of several San Francisco American Legion Posts to War Memorial Board of Trustees; letter dated April 28, 2011, from Elizabeth Murray, Managing Director, War Memorial and Performing Arts Center, to Roger Dong, Chair, American Legion War Memorial Commission.)

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda.

Adjournment.
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