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, July 14, 2011 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:

1. Approval of minutes of the regular monthly meeting of June 9, 2011.
   (Draft minutes of the regular monthly meeting of June 9, 2011.)

   Action

President’s Report:

Managing Director’s Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.
   (Rental Requests for July 14, 2011; Additional Rental Requests for July 14, 2011.)

   Action

Secretary’s Report:

   (Revenue, Appropriations, Housekeeping Expenditures Reports for June 30, 2011.)

   Action

Regular Items:

1. San Francisco Veterans Memorial Project – Proposed resolution accepting the
   recommendation of the San Francisco Veterans Memorial selection panel and endorsing the
   design proposal submitted by Susan Narduli and Andrea Cochran as the preferred design for
   the San Francisco Veterans Memorial, subject to further refinement and environmental review
   as required by CEQA.
   (Draft proposed resolution accepting the recommendation of the San Francisco Veterans Memorial selection
   panel and endorsing the design proposal submitted by Susan Narduli & Andrea Cochran as the preferred design
   for the San Francisco Veterans Memorial, subject to further refinement and environmental review as required by
   CEQA; Project Proposal of Susan Narduli & Andrea Cochran.)

   Action

2. Request from American Legion War Memorial Commission to hold memorial service for
   Archibald John Wilson, American Legion member and founder of American Legion Post 448,
   in the Memorial Court during August 2011.
   (Letter dated July 7, 2011, from Roger Dong, Chair, American Legion War Memorial Commission, requesting use of
   the Memorial Court to conduct a memorial service for Archibald John Wilson on a date to be determined in August
   2011.)

   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.
San Francisco War Memorial and Performing Arts Center

BOARD OF TRUSTEES
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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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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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