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, October 13, 2011 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:

1. Approval of minutes of the regular monthly meeting of September 8, 2011.  
   (Draft minutes of the regular monthly meeting of September 8, 2011.)
   Action

President’s Report:

Managing Director’s Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.  
   (Rental Requests for October 13, 2011; Additional Rental Requests for October 13, 2011.)
   Action

Secretary’s Report:

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

Regular Items:

1. San Francisco Symphony request to modify its plan for installation of free-standing display 
   cases on the exterior of Davies Symphony Hall by relocating the two display cases approved 
   for installation on Van Ness Avenue to Grove Street.  
   (Letter dated 10/6/11, from Andrew Dubowski, San Francisco Symphony, requesting to relocate two Davies 
   Symphony Hall exterior display cases from the approved Van Ness Avenue location to Grove Street.)
   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.

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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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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.

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SAN FRANCISCO LOBBYIST ORDINANCE

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