AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of November 10, 2011.
(Draft minutes of the regular monthly meeting of November 10, 2011.)

President's Report:

Managing Director's Report:
1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.
(Rental Requests for December 8, 2011; Additional Rental Requests for December 8, 2011.)

Secretary's Report:
1. Approval of November 2011 Housekeeping Expenditures.
(Revenue, Appropriations, Housekeeping Expenditures Reports for November 30, 2011.)

Regular Items.
1. Resolution commending John Bott, War Memorial Stage Electrician, on the occasion of his retirement.
(Proposed resolution commending John Bott, War Memorial Stage Electrician, on the occasion of his retirement.)

2. Patina Catering request to increase pricing for selected food and beverage concession items effective January 19, 2012.
(Letter dated November 28, 2011, from Garo Eldemir, General Manager, Patina Restaurant Group, proposing price increases for selected food and beverage concession items effective January 19, 2012.)

3. Request from San Francisco Opera to offer naming opportunities for post-retrofit Veterans Building areas as part of the Opera's fundraising efforts for Veterans Building improvements.
(Letter dated December 1, 2011, from David Gockley, San Francisco Opera General Director, requesting approval of the Opera's offering naming opportunities for post-retrofit Veterans Building areas as part of the Opera's fundraising efforts for Veterans Building improvements.)

4. Election of Officers: Election of President and Vice President of the War Memorial Board of Trustees for 2012.

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 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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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).

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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.

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