OFFICIAL MEETING NOTICE
WAR MEMORIAL BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
Thursday, November 8, 2012 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular meeting of October 11, 2012.  
(Draft minutes of the regular meeting of October 11, 2012.)

President’s Report:

Managing Director’s Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.  
(Rental Requests for November 8, 2012; Additional Rental Requests for November 8, 2012.)

(Final Report of Revenue and Expenditures for Fiscal Year 2011-2012; Fiscal Year 2011-2012 High Level Budget Summary.)

Secretary’s Report:

(Revenue, Appropriations, Housekeeping Expenditures Reports for October 31, 2012.)

Regular Items.

1. San Francisco Symphony request for temporary, four-day décor change of the Loge Lobby of Davies Symphony Hall to feature the Symphony’s Official Airline, Emirates, for three evening performances from December 5 – 8, 2012.  
(Letter dated 10/31/12, from LindaKay Brown, San Francisco Symphony, requesting a temporary, three-day décor change of the Loge Lobby of Davies Symphony Hall to feature the Symphony’s Official Airline, Emirates, for four performances from December 5 – 8, 2012.)

2. Replacement of Opera House Box Level Seats.  

Good and Welfare: Opportunity for Trustees to make remarks including special thanks and congratulatory remarks.

Miscellaneous Correspondence.

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

Adjournment.
SAN FRANCISCO LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA, 94102, telephone (415) 252-3100; fax (415) 252-3112; e-mail ethics.commission@sfgov.org and web site http://www.sfgov.org/ethics.