OFFICIAL MEETING NOTICE
WAR MEMORIAL BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
Thursday, January 10, 2013 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of December 13, 2012.  
(Draft minutes of the regular monthly meeting of December 13, 2012.)

President’s Report:
1. Committee Assignments for Calendar Year 2013.

Managing Director’s Report:
1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.  
(Rental Requests for January 10, 2013; Additional Rental Requests for January 10, 2013.)

Secretary’s Report:
1. Approval of December 2012 Housekeeping Expenditures.  
(Revenue, Appropriations, Housekeeping Expenditures Reports for December 31, 2012.)

Committee Reports:
1. Veterans Building Planning Committee – Consideration of and action on Committee recommendations.
   a. Request from San Francisco Opera to establish naming opportunities for post-retrofit Veterans Building areas as part of the Opera’s fundraising efforts for Veterans Building improvements.
2. Building Committee – Consideration of and action on Committee recommendations.
   a. War Memorial replacement of Opera House Box Seats.

Regular Items.

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

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Managing Director
Jennifer Norris,
Assistant Managing Director and
Executive Secretary

Telephone: (415) 621-6600
FAX: (415) 621-5091

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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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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Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Office: (415) 554-7724
Fax: (415) 554-7854
E-mail: sotf@sfgov.org

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