

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, December 10, 2009 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of November 12, 2009. Action
(Draft minutes of the regular monthly meeting of November 12, 2009.)

President's Report:

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for December 10, 2009; Additional Rental Requests for December 10, 2009.)

Secretary's Report:

1. Approval of November 2009 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for November 30, 2009.)

Regular Items:

1. Election of Officers: Election of President and Vice President of the War Memorial Board of Trustees for 2010. Action

Good and Welfare.

Miscellaneous Correspondence:

1. Letter from Jamie Lopez in support of Trustee Myatt's proposed project to install a memorial plaque or monument in the War Memorial Court.
(Letter from Jamie Lopez to War Memorial Board of Trustees dated November 16, 2009, in support of Trustee Myatt's proposed project to install a memorial plaque or monument in the War Memorial Court.)

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

Nancy H. Bechtle, President
Charlotte Mailliard Shultz, Vice President
Wilkes Bashford
Belva Davis
Bella Farrow
Thomas E. Horn
Claude M. Jarman, Jr.
Mrs. George R. Moscone
MajGen J. Michael Myatt, USMC (Ret.)
Paul F. Pelosi
Eleni Tsakopoulos-Kounalakis

DEPARTMENT REPRESENTATIVES

Elizabeth Murray,
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.

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.



Upon request, minutes of meetings are available in alternative formats. If you require the use of a reader during a meeting, 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.

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>.

Sunshine Ordinance Task Force
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SAN FRANCISCO LOBBYIST ORDINANCE

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