

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, September 9, 2010 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of August 12, 2010. Action
[Draft minutes of the regular monthly meeting of August 12, 2010.]

President's Report:

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
[Rental Requests for September 9, 2010; Additional Rental Requests for September 9, 2010.]

Secretary's Report:

1. Approval of August 2010 Housekeeping Expenditures. Action
[Revenue, Appropriations, Housekeeping Expenditures Reports for August 31, 2010.]

Committee Reports:

1. Veterans Building Project Committee – Consideration of and action on Committee recommendations.
 - a. Proposals and plans for future Veterans Building space programming and utilization in conjunction with Veterans Building Seismic Upgrade and Improvements Project. Action
 - i. San Francisco Arts Commission proposal for development and utilization of Veterans Building space for gallery, office and storage purposes.
 - ii. American Legion War Memorial Commission proposal for utilization of Veterans Building space.

Regular Items:

1. Request from San Francisco Veterans Memorial Working Committee to install an informational sign at the east end of the Memorial Court to announce and identify the future site of the San Francisco Veterans Memorial. Action
[8/12/10, continued to 9/9/10]
2. Proposal for Civic Center Community Benefit District. Refer to Committee
3. Request from American Legion War Memorial Commission to install a window decal in the Van Ness Avenue window of Veterans Building room 101 with the logo and name of the Commission office. Action
[Letter dated 8/31/10, from Roger S. Dong, Chair, American Legion War Memorial Commission, requesting permission to install a window decal in the Van Ness Avenue window of the Commission office, including the logo of the American Legion and the name of the office; with photo attachment of proposal.]

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.

Notes: Public Comment will be taken before or during the Board of Trustees' consideration of each agenda item.

Explanatory documents (noted in parentheses above) are available for inspection or copying at the administrative office:
San Francisco War Memorial and Performing Arts Center, 401 Van Ness Avenue, Room 110, San Francisco, CA 94102.
Telephone: (415) 621-6600, Jennifer E. Norris, Assistant Managing Director/Executive Secretary.

San Francisco War Memorial and Performing Arts Center

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Elizabeth Murray,
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Jennifer Norris,
Assistant Managing Director and
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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>.

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