

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, January 13, 2011 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of December 9, 2010. Action
(Draft minutes of the regular monthly meeting of December 9, 2010.)

President's Report:

1. Committee Assignments for 2011.

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for January 13, 2011; Additional Rental Requests for January 13, 2011.)

Secretary's Report:

1. Approval of December 2010 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for December 31, 2010.)

Regular Items:

1. San Francisco Veterans Memorial Working Committee presentation on San Francisco Veterans Memorial Project finalists. Discussion
2. American Legion War Memorial Commission requests for use of Veterans Building space by veterans service organizations: Action
 - a. Request to allow the USO to use office space in a portion of Veterans Building room 101.
 - b. Request to use Veterans Building third floor space to create a Veterans Resource Training Center.
 - (- Letter dated January 6, 2011, from Roger Dong, Chair of the American Legion War Memorial Commission, requesting to use Veterans Building space for the USO and for a Veterans Resource Training Center;
 - Letter dated December 13, 2010, from Elizabeth Murray, War Memorial Managing Director, to Roger Dong, Chair of the American Legion War Memorial Commission, regarding the Commission's request to allow use of Veterans Building space by the USO;
 - Letter dated December 6, 2010, from James Guglielmoni, President of the Veterans Affairs Commission, stating the Veterans Affairs Commission supports the American Legion War Memorial Commission's new concept of bringing veterans service organizations into the Veterans Building.)

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.

San Francisco War Memorial and Performing Arts Center

BOARD OF TRUSTEES

Charlotte Mailliard Shultz, President
MajGen J. Michael Myatt, USMC (Ret.), Vice President
Wilkes Bashford
Nancy H. Bechtle
Belva Davis
Thomas E. Horn
Claude M. Jarman, Jr.
Mrs. George R. Moscone
Paul F. Pelosi
James W. Stafford
Diane B. Wilsey

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.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities may call the War Memorial office at 621-6600 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.



MUNI's No. 5, 47 and 49 accessible bus lines serve this location. For information about MUNI accessible services, call 923-6142. The closest accessible BART station is located in the Civic Center at Market and Eighth Streets.

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).

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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
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

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>.