

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, February 10, 2011 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of January 13, 2011. Action
(Draft minutes of the regular monthly meeting of January 13, 2011.)

President's Report:

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for February 10, 2011; Additional Rental Requests for February 10, 2011.)

Secretary's Report:

1. Approval of January 2011 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for January 31, 2011.)

Regular Items:

1. Proposed Rental Rates for Fiscal Year 2011-2012. Action
(Proposed Rental Rates for FY 2011-2012.)
2. Fiscal Year 2011-2012 Departmental Budget. Action
(FY 2011-2012 Departmental Budget Proposal for War Memorial Board of Trustees' review.)
3. San Francisco Symphony proposal for the addition of donor recognition signage in Davies Symphony Hall. Refer to Committee
(Letter from Andrew Dubowski, San Francisco Symphony, requesting consideration of proposal to add donor recognition signage in Davies Symphony Hall Box Office and Elevator lobbies.)

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

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MajGen J. Michael Myatt, USMC (Ret.), Vice President
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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.

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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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