

# 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, July 14, 2011 at 2:00 p.m.

#### AGENDA

#### **Roll Call.**

#### **Approval of Minutes:**

1. Approval of minutes of the regular monthly meeting of June 9, 2011. Action  
(Draft minutes of the regular monthly meeting of June 9, 2011.)

#### **President's Report:**

#### **Managing Director's Report:**

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action  
(Rental Requests for July 14, 2011; Additional Rental Requests for July 14, 2011.)

#### **Secretary's Report:**

1. Approval of June 2011 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures Reports for June 30, 2011.)

#### **Regular Items:**

1. San Francisco Veterans Memorial Project – Proposed resolution accepting the Action  
recommendation of the San Francisco Veterans Memorial selection panel and endorsing the  
design proposal submitted by Susan Narduli and Andrea Cochran as the preferred design for  
the San Francisco Veterans Memorial, subject to further refinement and environmental review  
as required by CEQA.  
(Draft proposed resolution accepting the recommendation of the San Francisco Veterans Memorial selection  
panel and endorsing the design proposal submitted by Susan Narduli & Andrea Cochran as the preferred design  
for the San Francisco Veterans Memorial, subject to further refinement and environmental review as required by  
CEQA; Project Proposal of Susan Narduli & Andrea Cochran.)
2. Request from American Legion War Memorial Commission to hold memorial service for Action  
Archibald John Wilson, American Legion member and founder of American Legion Post 448,  
in the Memorial Court during August 2011.  
(Letter dated July 7, 2011, from Roger Dong, Chair, American Legion War Memorial Commission, requesting use of  
the Memorial Court to conduct a memorial service for Archibald John Wilson on a date to be determined in August  
2011.)

#### **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.



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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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