

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 12, 2012 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of December 8, 2011. [Action](#)
(Draft minutes of the regular monthly meeting of December 8, 2011.)

President's Report:

1. Introduction of Tom DeCaigny, new Director of Cultural Affairs for the City and County of San Francisco. [Information](#)

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. [Action](#)
(Rental Requests for January 12, 2012; Additional Rental Requests for January 12, 2012.)

Secretary's Report:

1. Approval of December 2011 Housekeeping Expenditures. [Action](#)
(Revenue, Appropriations, Housekeeping Expenditures Reports for December 31, 2011.)

Committee Reports:

1. Presentors Liaison Committee – Consideration of and action on Committee recommendations.
 - a. Request from Patina Catering to increase pricing for selected food and beverage concession items in the War Memorial facilities effective January 19, 2012. [Action](#)

Regular Items.

1. San Francisco Symphony Update. [Information](#)
2. Patina Catering notice of desire to extend the Concessions Agreement with the War Memorial for the five-year renewal term (8/1/13 – 7/31/18) as provided in the Agreement between Patina Catering and the War Memorial Board of Trustees. [Refer to Committee](#)
(Letter dated December 12, 2011, from Tim O'Shea, President, Patina Restaurant Services, providing notice of Patina Catering's desire to extend the Concessions Agreement with the War Memorial for the five-year renewal term as provided in the Agreement between Patina Catering and the War Memorial Board of Trustees.)

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.



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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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SAN FRANCISCO LOBBYIST ORDINANCE

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