

## 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

## BUILDING COMMITTEE MEETING / WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING

Thursday, August 12, 2010 at 1:00 p.m.

### AGENDA

#### Roll Call.

#### Regular Items:

- San Francisco Opera request to place displays in Opera House lobbies during the 2010 Opera Fall Season.** Discussion,  
Recommend  
Action

Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on the request from the San Francisco Opera to install special exhibitions in Opera House lobbies during the 2010 Opera Fall Season.

(Memo from San Francisco Opera dated August 6, 2010, requesting approval to place displays in Opera House lobbies during the 2010 Opera Fall Season.)
- Patina Catering proposal to implement improvements to Opera House Dress Circle and Balcony Circle intermission bars.** Discussion,  
Recommend  
Action

Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on the proposal from Patina Catering to implement improvements to Opera House Dress Circle and Balcony Circle intermission bars.

(Proposal with drawing attachments from Patina Catering describing proposed improvements to Opera House Dress Circle and Balcony Circle intermission bars; Operator's (Patina's) Original Term Investment Schedule as of 8/5/10.)

**Public Comment:** Public comment on items within the jurisdiction of the Building Committee of the Board of Trustees, but not on the agenda.

#### Adjournment.

#### Notice:

Because it is expected that six Trustees may attend this meeting of the Building Committee, which would constitute a majority of the members of the War Memorial Board of Trustees, this meeting is also being noticed as a special meeting of the War Memorial Board of Trustees.

#### Notes:

Public Comment will be taken before or during the Committee's consideration of each agenda item.

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

# San Francisco War Memorial and Performing Arts Center

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## BOARD OF TRUSTEES

### BUILDING COMMITTEE

Paul Pelosi, Chair  
Thomas E. Horn  
Claude M. Jarman, Jr.  
Mrs. George R. Moscone  
Diane B. Wilsey

#### Ex-officio:

Nancy H. Bechtle, President  
Charlotte Mailliard Shultz, Vice President

## 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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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.

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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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## SAN FRANCISCO LOBBYIST ORDINANCE

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