

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 11, 2010 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of January 14, 2010. Action
(Draft minutes of the regular monthly meeting of January 14, 2010.)

President's Report:

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for February 11, 2010; Additional Rental Requests for February 11, 2010.)

Secretary's Report:

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

Committee Reports:

1. Budget & Finance Committee – Consideration of and action on Committee recommendations.
 - a. Proposed Rental Rates for Fiscal Year 2010-2011. Action
 - b. Fiscal Year 2010-2011 Departmental Budget. Action
2. Veterans Committee – Consideration of and action on Committee recommendations.
 - a. Proposed Renewal of Agreement between War Memorial Board of Trustees and American Legion War Memorial Commission. Action

Regular Items:

1. Symphony/Ballet/Opera Wine Partnership with E&J Gallo Winery: Proposed display enhancements for Opera House and Davies Symphony Hall intermission bars. Refer to Committee

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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Charlotte Mailliard Shultz, Vice President
Wilkes Bashford
Belva Davis
Bella Farrow
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Mrs. George R. Moscone
MajGen J. Michael Myatt, USMC (Ret.)
Paul F. Pelosi

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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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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