

# 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, August 12, 2010 at 2:00 p.m.

## AGENDA

### Roll Call.

**Approval of Minutes:** Approval of minutes of the regular monthly meeting of July 8, 2010. Action  
(Draft minutes of the regular monthly meeting of July 8, 2010.)

### President's Report:

### Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action  
(Rental Requests for August 12, 2010; Additional Rental Requests for August 12, 2010.)

### Secretary's Report:

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

### Committee Reports:

1. Building Committee – Consideration of and action on Committee recommendations.
  - a. San Francisco Opera request to place displays in Opera House lobbies during the 2010 Opera Fall Season. Action
  - b. Patina Catering proposal to implement improvements to Opera House Dress Circle and Balcony Circle intermission bars. Action

### Regular Items:

1. Request from San Francisco Veterans Memorial Working Committee to install an informational sign at the east end of the Memorial Court to announce and identify the future site of the San Francisco Veterans Memorial. Action  
(Letter dated August 5, 2010, from MajGen J. Michael Myatt, USMC (Ret.), Chair of the San Francisco Veterans Memorial Working Committee, requesting permission to install an informational sign at the east end of the Memorial Court to announce and identify the future site of the San Francisco Veterans Memorial.)

### 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

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## **BOARD OF TRUSTEES**

Nancy H. Bechtle, President  
Charlotte Mailliard Shultz, Vice President  
Wilkes Bashford  
Belva Davis  
Thomas E. Horn  
Claude M. Jarman, Jr.  
Mrs. George R. Moscone  
MajGen J. Michael Myatt, USMC (Ret.)  
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.**

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Accessible seating for persons with disabilities (including those using wheelchairs) will be available.

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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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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>.

Sunshine Ordinance Task Force  
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