

## **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, March 10, 2011 at 2:00 p.m.**

### **AGENDA**

#### **Roll Call.**

**Approval of Minutes:** Approval of minutes of the regular monthly meeting of February 10, 2011. Action  
(Draft minutes of the regular monthly meeting of February 10, 2011.)

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

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

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action  
(Rental Requests for March 10, 2011; Additional Rental Requests for March 10, 2011.)

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

1. Approval of February 2011 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures Reports for February 28, 2011.)

#### **Committee Reports:**

1. Building Committee – Consideration of and action on Committee recommendations.
  - a. San Francisco Symphony proposal for the addition of donor recognition signage in Davies Symphony Hall. Action  
(Letter from Andrew Dubowski, San Francisco Symphony, requesting consideration of proposal to add donor recognition signage in Davies Symphony Hall Box Office and Elevator lobbies.)
2. Veterans Committee – Consideration of and action on Committee recommendations.
  - a. American Legion War Memorial Commission request to use Veterans Building room 336 for a Veterans Resource Center. Action  
(Letter from Roger Dong, Chair, American Legion War Memorial Commission, requesting to use Veterans Building room 336 for a Veterans Resource Center.)

#### **Regular Items.**

#### **Good and Welfare.**

#### **Miscellaneous Correspondence:**

1. Letter dated January 13, 2011, and received February 4, 2011, from American Legion War Memorial Commission, regarding veterans' use of space in the Veterans Building. Information  
(Letter dated January 13, 2011, and received February 4, 2011, from the American Legion War Memorial Commission, regarding veterans' use of space in the Veterans Building.)

**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**

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.**

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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.



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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>.

Sunshine Ordinance Task Force  
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