

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, April 14, 2011 at 2:00 p.m.

AGENDA

Roll Call.

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

President's Report:

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for April 14, 2011; Additional Rental Requests for April 14, 2011.)

Secretary's Report:

1. Approval of March 2011 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for March 31, 2011.)

Regular Items.

1. San Francisco Veterans Memorial Working Committee request to use the Veterans Building Green Room and Veterans Building main lobby for preview and display of final proposals for the San Francisco Veterans Memorial. Action
(Letter dated 4/7/11, from MajGen J. Michael Myatt, USMC (Ret.), Chair of the San Francisco Veterans Memorial Working Committee.)
2. Herbst Theatre Acoustic Advisory Committee recommendation to the Board of Trustees that the side boxes in the Herbst Theatre auditorium be removed as part of the Veterans Building Seismic Upgrade and Improvements Project. Refer to Committee
(Memorandum dated 4/5/11, from the Herbst Theatre Acoustic Advisory Committee.)
3. San Francisco Symphony requests for Centennial Season exhibitions in Davies Symphony Hall: Refer to Committee
 - Retrospective of Gary Bukovnik Watercolors exhibition in the Loge Lobby from August 2011 to January 2012;
 - Exhibition titled "100 Years with the San Francisco Symphony: Selections from the SFS Archives" in various locations from January 2012 to August 2012.(Letter dated 4/5/11, from Andrew Dubowski, San Francisco Symphony.)
4. San Francisco Symphony update report on Davies Symphony Hall exterior signage; and request for War Memorial to serve as applicant for Minor Sidewalk Encroachment Permit from the Department of Public Works for Symphony's alternate plan for exterior free-standing poster cases. Action
(Letter dated 4/7/11 with attachments, from Andrew Dubowski, San Francisco Symphony.)

5. American Legion War Memorial Commission request to use Veterans Building room 336 for a Veterans Resource Center. Action

(3/10/11, continued to 4/14/11. Business Plan from the American Legion War Memorial Commission for a Veterans Resource Center; Inventis Group Ltd. “Veterans Entrepreneurship & Technology Incubator (VET INC.) pilot program.”)

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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Elizabeth Murray,
Managing Director
Jennifer Norris,
Assistant Managing Director and
Executive Secretary
Telephone: (415) 621-6600
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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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