

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, May 12, 2011 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of April 14, 2011. Action
(Draft minutes of the regular monthly meeting of April 14, 2011.)

President's Report:

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for May 12, 2011; Additional Rental Requests for May 12, 2011.)

Secretary's Report:

1. Approval of April 2011 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for April 30, 2011.)

Committee Reports:

1. Building Committee – Consideration and action on Committee recommendations.
 - a. San Francisco Symphony requests for Centennial Season exhibitions in Davies Symphony Hall: Action
 - 1) Retrospective of Gary Bukovnik Watercolors exhibition in the Loge Lobby from August 2011 to January 2012;
 - 2) Exhibition titled “100 Years with the San Francisco Symphony: Selections from the SFS Archives” in various locations from January 2012 to August 2012.
 - b. San Francisco Symphony 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
2. Veterans Building Project Committee – Consideration and action on Committee recommendations.
 - a. 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. Action
3. Veterans Committee – Report on Hearing.
 - a. Feasibility of, and operational, administrative and procedural requirements associated with, permitting the American Legion War Memorial Commission to establish a Veterans Resource Center in Veterans Building space currently allocated for use by the San Francisco Posts of the American Legion. Report

Regular Items.

1. Consideration of and action on resolution to accept a grant from the Stephen Bechtel Fund in the amount of \$1.5 million for the San Francisco Veterans Memorial Project subject to conditions of the Stephen Bechtel Fund Grant Agreement including the naming of the Memorial Court drive. Action

Good and Welfare.

Miscellaneous Correspondence.

1. Letter from American Legion 8th District requesting a meeting with the War Memorial Board of Trustees; response letter from War Memorial to American Legion 8th District. Information
(Letter dated April 5, 2011, from John G. Forrett, Jr., Commander, American Legion 8th District, to War Memorial Board of Trustees; letter dated April 28, 2011, from Elizabeth Murray, Managing Director, War Memorial and Performing Arts Center, to John G. Forrett, Jr., Commander, American Legion 8th District.)
2. Letter from representatives of San Francisco Posts of the American Legion requesting inclusion in meetings of the Board of Trustees; response letter from War Memorial to American Legion War Memorial Commission. Information
(Letter from four individuals on behalf of several San Francisco American Legion Posts to War Memorial Board of Trustees; letter dated April 28, 2011, from Elizabeth Murray, Managing Director, War Memorial and Performing Arts Center, to Roger Dong, Chair, American Legion War Memorial Commission.)

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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MajGen J. Michael Myatt, USMC (Ret.), Vice President
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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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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).

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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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