

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, October 13, 2011 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:

1. Approval of minutes of the regular monthly meeting of September 8, 2011. Action
(Draft minutes of the regular monthly meeting of September 8, 2011.)

President's Report:

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for October 13, 2011; Additional Rental Requests for October 13, 2011.)

Secretary's Report:

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

Regular Items:

1. San Francisco Symphony request to modify its plan for installation of free-standing display cases on the exterior of Davies Symphony Hall by relocating the two display cases approved for installation on Van Ness Avenue to Grove Street. Refer to Committee
(Letter dated 10/6/11, from Andrew Dubowski, San Francisco Symphony, requesting to relocate two Davies Symphony Hall exterior display cases from the approved Van Ness Avenue location to Grove Street.)

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

Charlotte Mailliard Shultz, President
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).

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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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