

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, November 10, 2011 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of October 13, 2011. Action
(Draft minutes of the regular monthly meeting of October 13, 2011.)

President's Report:

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for November 10, 2011; Additional Rental Requests for November 10, 2011.)
2. Final Report of Revenue and Expenditures for Fiscal Year 2010-2011. Action
(Final Report of Revenue and Expenditures for Fiscal Year 2010-2011; San Francisco War Memorial and Performing Arts Center Annual Report for Fiscal Year 2010-2011.)

Secretary's Report:

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

Committee Reports:

1. Building Committee – Consideration and action on Committee recommendations.
 - a. 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. Action
2. Veterans Committee – Consideration and action on Committee recommendations.
 - a. Proposed Renewal of Agreement between War Memorial Board of Trustees and American Legion War Memorial Commission. Action

Regular Items.

1. San Francisco Symphony request for temporary, four-day décor change of the Loge Lobby of Davies Symphony Hall to feature the Symphony's new Official Airline, Emirates, for four performances from November 17 – 20, 2011. Action
(Letter dated 11/2/11, from Katie Nicely, San Francisco Symphony, requesting a temporary, four-day décor change of the Loge Lobby of Davies Symphony Hall to feature the Symphony's new Official Airline, Emirates, for four performances from November 17 – 20, 2011.)
2. Request from San Francisco Opera and San Francisco Ballet to begin the process of investigating replacement of Opera House auditorium seats to be funded by a per ticket facility fee. Refer to Committee
(Letter dated 11/3/11, from David Gockley, San Francisco Opera, and Glenn McCoy, San Francisco Ballet, requesting to begin the process of investigating replacement of Opera House auditorium seats to be funded by a per ticket facility fee.)

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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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
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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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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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