

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, December 8, 2011 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of November 10, 2011. [Action](#)
(Draft minutes of the regular monthly meeting of November 10, 2011.)

President's Report:

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. [Action](#)
(Rental Requests for December 8, 2011; Additional Rental Requests for December 8, 2011.)

Secretary's Report:

1. Approval of November 2011 Housekeeping Expenditures. [Action](#)
(Revenue, Appropriations, Housekeeping Expenditures Reports for November 30, 2011.)

Regular Items.

1. Resolution commending John Bott, War Memorial Stage Electrician, on the occasion of his retirement. [Action](#)
(Proposed resolution commending John Bott, War Memorial Stage Electrician, on the occasion of his retirement.)
2. Patina Catering request to increase pricing for selected food and beverage concession items effective January 19, 2012. [Refer to Committee](#)
(Letter dated November 28, 2011, from Garo Eldemir, General Manager, Patina Restaurant Group, proposing price increases for selected food and beverage concession items effective January 19, 2012.)
3. Request from San Francisco Opera to offer naming opportunities for post-retrofit Veterans Building areas as part of the Opera's fundraising efforts for Veterans Building improvements. [Refer to Committee](#)
(Letter dated December 1, 2011, from David Gockley, San Francisco Opera General Director, requesting approval of the Opera's offering naming opportunities for post-retrofit Veterans Building areas as part of the Opera's fundraising efforts for Veterans Building improvements.)
4. Election of Officers: Election of President and Vice President of the War Memorial Board of Trustees for 2012. [Action](#)

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
Wilkes Bashford
Nancy H. Bechtle
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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.



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