

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 8, 2012 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular meeting of October 11, 2012. Action
(Draft minutes of the regular meeting of October 11, 2012.)

President's Report:

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for November 8, 2012; Additional Rental Requests for November 8, 2012.)
2. Final Report of Revenue and Expenditures for Fiscal Year 2011-2012. Action
(Final Report of Revenue and Expenditures for Fiscal Year 2011-2012; Fiscal Year 2011-2012 High Level Budget Summary.)

Secretary's Report:

1. Approval of October 2012 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for October 31, 2012.)

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 Official Airline, Emirates, for three evening performances from December 5 – 8, 2012. Action
(Letter dated 10/31/12, from LindaKay Brown, San Francisco Symphony, requesting a temporary, three-day décor change of the Loge Lobby of Davies Symphony Hall to feature the Symphony's Official Airline, Emirates, for four performances from December 5 – 8, 2012.)
2. Replacement of Opera House Box Level Seats. Refer to
Committee

Good and Welfare: Opportunity for Trustees to make remarks including special thanks and congratulatory remarks.

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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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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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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