

# 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, January 14, 2010 at 2:00 p.m.

#### AGENDA

##### **Roll Call.**

**Approval of Minutes:** Approval of minutes of the regular monthly meeting of December 10, 2009. Action  
(Draft minutes of the regular monthly meeting of December 10, 2009.)

##### **President's Report:**

1. Committee Assignments for 2010.

##### **Managing Director's Report:**

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action  
(Rental Requests for January 14, 2010; Additional Rental Requests for January 14, 2010.)

##### **Secretary's Report:**

1. Approval of December 2009 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures Reports for December 31, 2009.)

##### **Committee Reports:**

1. Veterans Building Project Committee – Consideration of and action on Committee recommendations. Action
  - a. Proposals and plans for future Veterans Building space programming and utilization in conjunction with Veterans Building Seismic Upgrade and Improvements Project. Action
    - i. Proposal from San Francisco Opera for the addition of an annex to the Veterans Building.
    - ii. Veterans Building space programming.

##### **Regular Items:**

1. Update on San Francisco Symphony/Ballet/Opera Wine Partnership with E&J Gallo Winery. Discussion

##### **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

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## **BOARD OF TRUSTEES**

Nancy H. Bechtle, President  
Charlotte Mailliard Shultz, Vice President  
Wilkes Bashford  
Belva Davis  
Bella Farrow  
Thomas E. Horn  
Claude M. Jarman, Jr.  
Mrs. George R. Moscone  
MajGen J. Michael Myatt, USMC (Ret.)  
Paul F. Pelosi  
Eleni Tsakopoulos-Kounalakis

## **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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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.



Upon request, minutes of meetings are available in alternative formats. If you require the use of a reader during a meeting, 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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E-mail: [sotf@sfgov.org](mailto:sotf@sfgov.org)

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