

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, June 12, 2003, at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of May 8, 2003.
(Draft minutes of the regular monthly meeting of May 8, 2003.)

Action

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.
(Rental Requests for June 12, 2003; Additional Rental Requests for June 12, 2003.)

Action

Secretary's Report:

- a. Approval of May 2003 Housekeeping Expenditures.
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for May 2003.)

Action

Committee Reports.

Regular Items:

- a. Renewal of agreement between War Memorial and City Box Office for Herbst Theatre Box Office and Ticket Sales Services.

Referral to
Committee

Informational Items.

Good and Welfare.

Miscellaneous Correspondence:

- a. Letters from Bok Pon, Commander of Cathay Post #384 of the American Legion, submitting request and preliminary business plan for establishing a Chinese American veterans memorial museum in the Veterans Building.
(Letters from Bok Pon, Commander of Cathay Post #384 of the American Legion, dated May 9, 2003 and April 29, 2003; Cathay Post #384 Preliminary Business Plan for Chinese American Veterans Memorial Museum.)

Referral to
Committee

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda.

Adjournment.

Notes: Public Comment will be taken before or during the Board of Trustees' consideration of each agenda item.

Explanatory documents (noted in parentheses above) are available for inspection or copying at the administrative office: San Francisco War Memorial and Performing Arts Center, 401 Van Ness Avenue, Room 110, San Francisco, CA 94102, Telephone: (415) 621-6600, Gregory P. Ridenour, Assistant Managing Director/Executive Secretary.