

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 10, 2004 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of May 13, 2004. Action
(Draft minutes of the regular monthly meeting of May 13, 2004.)

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for June 10, 2004; Additional Rental Requests for June 10, 2004.)

Secretary's Report:

- a. Approval of May 2004 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for May 31, 2004.)

Committee Reports.

Regular Items:

- a. Submittal of 35% Report, War Memorial Veterans Building Life Safety Study. Discussion
(Executive Summary of War Memorial Veterans Building Life Safety Study 35% Report prepared by Tom Eliot Fisch Architects for the Bureau of Architecture, Department of Public Works and the War Memorial Board of Trustees.)

Informational Items.

Good and Welfare.

Miscellaneous Correspondence:

- a. Letter from American Friends Service Committee regarding the name of the War Memorial and Performing Arts Center, and the 60th anniversary of the founding of the United Nations in 2005. Discussion
(Letter dated May 28, 2004, from Jahahara Amen-RA Alkebulan-Ma'at, American Friends Service Committee, Pacific Mountain Region, regarding the name of the War Memorial and Performing Arts Center, and the 60th anniversary of the founding of the United Nations in 2005.)

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.