

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, August 12, 2004 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of June 10, 2004. Action
(Draft minutes of the regular monthly meeting of June 10, 2004.)

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for August 12, 2004; Additional Rental Requests for August 12, 2004.)

Secretary's Report:

- a. Approval of June 2004 and July 2004 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for June 30, 2004, and July 31, 2004.)

Committee Reports.

Regular Items:

- a. Request of the San Francisco Opera to install banners on the War Memorial Opera House Loggia from August 15 – December 14, 2004, and from mid-May – July 12, 2005. Action
(Letter from Diana Sunshine, Director of Marketing, San Francisco Opera, requesting approval to install banners on the War Memorial Opera House Loggia from August 15 – December 14, 2004, and from mid-May – July 12, 2005.)
- b. Request of Patina Catering for approval of plans for improvements to catering and concession facilities at the War Memorial as required in the Concession and Catering Agreement between RA/Patina and the War Memorial. Refer to Committee
(Letter from Doug Rausenberger, Director of Museum Operations, The Patina Group, regarding plans for improvements to catering and concession facilities at the War Memorial as required in the Concession and Catering Agreement between RA/Patina and the War Memorial.)
- c. Proposal of Natalie Varney for donation and installation of a stained-glass window in the Veterans Building to commemorate the contributions of World War II Naval scientists. Refer to Committee
- d. Consideration and approval of "Statement of Incompatible Activities" for the San Francisco War Memorial and Performing Arts Center. Action
(Draft "Statement of Incompatible Activities" for the San Francisco War Memorial and Performing Arts Center.)

Informational Items.

Good and Welfare.

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.

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AGENDA (Continued)

Miscellaneous Correspondence:

- a. Letter from American Legion War Memorial Commission, dated June 17, 2004 advising that the Commission, at its meeting of June 15, 2004, voted to reject the proposed renewal of the agreement between the Commission and the Board of Trustees as approved by the Trustees on April 8, 2004. Discussion

- b. Letter from American Legion War Memorial Commission, dated July 29, 2004, providing notice of communications to the War Memorial Board of Trustees, adopted by the Commission at its July 20, 2004 meeting, regarding the proposed renewal of the agreement between the Commission and the Board of Trustees. Discussion

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

Adjournment.