

# 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, July 14, 2005 at 2:00 p.m.

## AGENDA

### Roll Call.

**Approval of Minutes:** Approval of the minutes of the regular monthly meeting of June 9, 2005. Action  
(Draft minutes of the regular monthly meeting of June 9, 2005.)

### President's Report.

### Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action  
(Rental Requests for July 14, 2005; Additional Rental Requests for July 14, 2005.)

### Secretary's Report:

a. Approval of June 2005 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for June 30, 2005.)

### Committee Reports:

a. Building Committee:  
1. Consideration and approval of San Francisco Symphony proposal to implement Action  
enhancements to Davies Symphony Hall lobby areas for the 25<sup>th</sup> anniversary of the  
opening of Davies Symphony Hall.  
(Letter from Andrew Dubowski, Operations and Facilities Manager, San Francisco Symphony, describing  
proposal for enhancements to Davies Symphony Hall for the 25th anniversary of the opening of Davies  
Symphony Hall.)

### Regular Items:

a. Consideration and approval of proposal of San Francisco Symphony to install temporary Action  
displays in the Orchestra and First Tier lobbies of Davies Symphony Hall, from September  
11, 2005 to November 30, 2005, to celebrate the 25th anniversary of the opening of Davies  
Symphony Hall.  
(San Francisco Symphony proposal to install temporary displays in the Orchestra and First Tier lobbies of Davies  
Symphony Hall, from September 11, 2005 to November 30, 2005, to celebrate the 25th anniversary of the  
opening of Davies Symphony Hall.)

### Informational Items.

### 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.

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.