

# 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 12, 2006 at 2:00 p.m.

## AGENDA

### Roll Call.

**Approval of Minutes:** Approval of the minutes of the regular monthly meeting of December 8, 2005. Action  
(Draft minutes of the regular monthly meeting of December 8, 2005.)

### President's Report.

- a. Committee assignments for 2006.

### Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action  
(Rental Requests for January 12, 2006; Additional Rental Requests for January 12, 2006.)

### Secretary's Report:

- a. Approval of December 2005 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for December 31, 2005.)

### Committee Reports.

### Regular Items:

- a. Consideration of Fiscal Year 2006-2007 Departmental Budget. Refer to Committee

### Informational Items.

### Good and Welfare.

### Miscellaneous Correspondence:

- a. Letter from Greg Corrales, Chair, American Legion War Memorial Commission, reporting on the Commission's consideration and actions with regard to the renewal agreement between the Board of Trustees and the Commission.  
(Letter from Chair Corrales to Board of Trustees dated December 20, 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.