

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, May 11, 2006 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of April 13, 2006. Action
(Draft minutes of the regular monthly meeting of April 13, 2006.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for May 11, 2006; Additional Rental Requests for May 11, 2006.)

Secretary's Report:

a. Approval of April 2006 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for April 30, 2006.)

Committee Reports.

Regular Items:

a. Request from San Francisco Opera to install a display of butterflies and moths in the Opera House Dress Circle north promenade lobby during the San Francisco Opera's 2006 Summer Season from May 27 to July 2, 2006. Action

(Memo from Jennifer Batoon, Marketing Associate, San Francisco Opera, describing the request from the San Francisco Opera to install a display of butterflies and moths in the Opera House Dress Circle north promenade lobby during the San Francisco Opera's 2006 Summer Season from May 27 to July 2, 2006.)

b. Proposal of San Francisco Opera to modify "supertitle" screens in the Opera House auditorium during the San Francisco Opera's 2006 Summer Season. Action

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.