

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 10, 2007 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of April 12, 2007. **Action**
(Draft minutes of the regular monthly meeting of April 12, 2007.)

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. **Action**
(Rental Requests for May 10, 2007; Additional Rental Requests for May 10, 2007.)

Secretary's Report:

- a. Approval of April 2007 Housekeeping Expenditures. **Action**
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for April 30, 2007.)

Regular Items:

- a. Request from San Francisco Opera to install a special exhibition, in collaboration with San Francisco Performing Arts Library and Museum, in the Opera House main lobby, from June 1 through July 2, 2007, highlighting the history of the Opera's radio broadcasts. **Action**
(Letter from Jessica Wan, Marketing Associate, San Francisco Opera, describing the request from the San Francisco Opera to install a special exhibition, in collaboration with San Francisco Performing Arts Library and Museum, in the Opera House main lobby, from June 1 through July 2, 2007, highlighting the history of the Opera's radio broadcasts.)
- b. Consideration and possible adoption of proposed resolution authorizing the Director of Property of the City and County of San Francisco to sell Transferable Development Rights ("TDR") from the War Memorial Complex. **Action**
(Draft of proposed resolution authorizing the Director of Property of the City and County of San Francisco to sell Transferable Development Rights ("TDR") from the War Memorial Complex; Staff summary explanation of Transferable Development Rights ("TDR").)

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.