

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, October 11, 2007 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of September 13, 2007. Action
(Draft minutes of the regular monthly meeting of September 13, 2007.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for October 11, 2007; Additional Rental Requests for October 11, 2007.)

Secretary's Report:

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

Regular Items.

a. Request of San Francisco Arts Commission to install a small demonstration garden near the Northeast corner of the Veterans Building, from October 29 through November 30, 2007, as part of the Mission Greenbelt program. Action
(Letter with attachments from Meg Shiffler, Gallery Director, San Francisco Arts Commission, describing demonstration garden proposed for the Northeast corner of the Veterans Building.)

b. Resolution commending Arthur L. Pose for his years of service to the War Memorial on the occasion of his retirement. Action

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.