

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 10, 2008 at 2:00 p.m.

AGENDA

Roll Call.

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

President's Report:

- a. Committee assignments for 2008.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for January 10, 2008; Additional Rental Requests for January 10, 2008.)

Secretary's Report:

- a. Approval of December 2007 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for Dec. 31, 2007.)

Committee Reports.

Regular Items:

- a. Request from Patina Catering to increase pricing for food and beverage concession items in the War Memorial facilities. Refer to Committee
(Letter with attachment from Gerald Mosslinger, Director Museum Operations, Patina Restaurant Group, proposing to increase pricing for food and beverage concession items in the War Memorial facilities.)
- b. Request for Proposal process for Food and Beverage Concession and Catering Services in the War Memorial facilities. Refer to Committee
- c. Letter from American Legion War Memorial Commission regarding the Commission's plans and needs for space in the Veterans Building. Refer to Committee
(Letter from LeRue Grim, Chairperson, American Legion War Memorial Commission, regarding the Commission's plans and needs for space in the Veterans Building.)
- d. Request from the Museum of Performance and Design, in collaboration with the San Francisco Ballet, to install two exhibits in the main lobby of the War Memorial Opera House to commemorate the 75th Anniversary of the San Francisco Ballet, one exhibit from January 29 through March 19, 2008, and the second exhibit from April 1 through May 6, 2008. Action
(Memo with attachments from Mimi Manning, Exhibitions Coordinator, Museum of Performance and Design, requesting approval to install two exhibits in the main lobby of the War Memorial Opera House to commemorate the 75th Anniversary of the San Francisco Ballet, one exhibit from January 29 through March 19, 2008, and the second exhibit from April 1 through May 6, 2008.)

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.