

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, June 12, 2008 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of May 8, 2008. Action
(Draft minutes of the regular monthly meeting of May 8, 2008.)

President's Report:

a. Presentation by Deputy City Attorney Adine Varah regarding First Amendment and California law issues related to use of City-owned facilities. Discussion

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for June 12, 2008; Additional Rental Requests for June 12, 2008.)

Secretary's Report:

a. Approval of May 2008 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for May. 31, 2008.)

Committee Reports:

a. Presentors Liaison Committee:
1. Request from San Francisco Symphony, San Francisco Opera and San Francisco Ballet for consideration of preferred wine partnership arrangements for the Opera House, Davies Symphony Hall and Herbst Theatre. Action

Regular Items:

a. Request from Jessica Tully to install sidewalk art at various locations on War Memorial sidewalks as part of a 15-site walking tour art exhibit, sponsored by Yerba Buena Center for the Arts, depicting labor unions and the arts in San Francisco, the exhibit to be installed from July 19 through October 19, 2008. Action
(Letter from Jessica Tully requesting approval to install sidewalk art at various locations on War Memorial sidewalks as part of a 15-site walking tour art exhibit, depicting labor unions and the arts in San Francisco, the exhibit to be installed from July 19 through October 19, 2008; Letter from San Francisco Arts Commission approving the project; Project Description.)

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.