

# 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 9, 2008 at 2:00 p.m.

#### AGENDA

##### **Roll Call.**

**Approval of Minutes:** Approval of minutes of the regular monthly meeting of September 11, 2008. Action  
(Draft minutes of the regular monthly meeting of September 11, 2008.)

##### **President's Report:**

##### **Managing Director's Report:**

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action  
(Rental Requests for October 9, 2008; Additional Rental Requests for October 9, 2008.)

##### **Secretary's Report:**

- a. Approval of September 2008 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for September 30, 2008.)

##### **Committee Reports:**

- a. Building Committee:  
1. San Francisco Ballet Request – Installation of Donor Plaque in Opera House Box Office Lobby. Action
- b. Presentors Liaison Committee:  
2. Renewal of Agreement between War Memorial and City Box Office – Herbst Theatre Box Office and Ticket Sales Services. Action

##### **Regular Items:**

- a. Proposal of American Legion War Memorial Commission to provide space in the War Memorial Veterans Building for Swords to Plowshares to conduct its veterans program. Continue  
(Letter dated September 18, 2008 with attachments, from LeRue Grim, Chair, American Legion War Memorial Commission, advising that the American Legion War Memorial Commission voted to provide space in the War Memorial Veterans Building for Swords to Plowshares to conduct its veterans program.)

##### **Good and Welfare.**

##### **Miscellaneous Correspondence:**

- a. Letter dated September 14, 2008, from LeRue Grim, Chair, American Legion War Memorial Commission, to Adine Varah, Deputy City Attorney, regarding "Unauthorized Signature on State Liquor License Application and other issues."
- b. Letter dated September 26, 2008, from Patricia Lundberg, PhD, Executive Director, Humanities West, regarding San Francisco Opera's recent proposals for future Veterans Building space programming and utilization.

**Public Comment:** Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda.

##### **Adjournment.**