

# 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, March 12, 2009 at 2:00 p.m.

### AGENDA

#### **Roll Call.**

**Approval of Minutes:** Approval of minutes of the regular monthly meeting of February 12, 2009. Action  
(Draft minutes of the regular monthly meeting of February 12, 2009.)

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

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

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action  
(Rental Requests for March 12, 2009; Additional Rental Requests for March 12, 2009.)

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

a. Approval of February 2009 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures, Status of Building Projects Reports for February 28, 2009.)

#### **Committee Reports:**

- a. Veterans Committee - Consideration of and action on Veterans Committee recommendation(s):
1. Proposal of American Legion War Memorial Commission to provide space in the Veterans Building to Swords to Plowshares for an Employment Training Program for Veterans. Action
  2. Request of American Legion War Memorial Commission to park the American Legion Post #911 van in the War Memorial parking area twenty-four hours per day. Action
- b. Budget & Finance Committee and Veterans Committee – Consideration of and action on Budget & Finance and Veterans Committees recommendation(s):
1. Proposed Renewal of Agreement between War Memorial Board of Trustees and American Legion War Memorial Commission. Action

#### **Regular 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.**