

# 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, May 14, 2009 at 2:00 p.m.

## AGENDA

### Roll Call.

**Approval of Minutes:** Approval of minutes of the regular monthly meeting of April 9, 2009. Action  
(Draft minutes of the regular monthly meeting of April 9, 2009.)

### President's Report:

### Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action  
(Rental Requests for May 14, 2009; Additional Rental Requests for May 14, 2009.)

### Secretary's Report:

1. Approval of April 2009 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures Reports for April 30, 2009.)

### Regular Items:

1. Request from San Francisco Public Utilities Commission to install, operate and maintain a Solar Photovoltaic Renewable Energy System on the roof of Davies Symphony Hall. Refer to Committee  
(Memorandum from Barbara Hale, Assistant General Manager, San Francisco Public Utilities Commission Power Enterprise, requesting to install a solar photovoltaic system on the roof of Davies Symphony Hall.)
2. Request from San Francisco Ballet and San Francisco Opera to implement Phase 3 upgrades to the Opera House Stage Rigging System. Action  
(Letter from San Francisco Ballet and San Francisco Opera requesting to implement Phase 3 upgrades to the Opera House Stage Rigging System.)
3. Request from American Legion War Memorial Commission to display the POW/MIA flag on the War Memorial Veterans Building. Discussion, Possible Action  
(Letter from Michael Gerold, Chair, American Legion War Memorial Commission, requesting that the POW/MIA flag be displayed on the War Memorial Veterans Building.)
4. Request from Swords to Plowshares to lease approximately 2,000 square feet of office space on the third floor of the Veterans Building. Refer to Committee  
(Letter from Michael Blecker, Executive Director, Swords to Plowshares, requesting to lease approximately 2,000 square feet of office space in the south-east corner on the third floor of the Veterans Building.)

### 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.