

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, July 9, 2009 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of June 11, 2009. Action
(Draft minutes of the regular monthly meeting of June 11, 2009.)

President's Report:

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for July 9, 2009; Additional Rental Requests for July 9, 2009.)
2. War Memorial Departmental Budget for Fiscal Year 2009-10 – Update Report. Information

Secretary's Report:

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

Regular Items:

Good and Welfare.

Miscellaneous Correspondence.

1. Letter dated June 24, 2009, from The American Legion Box Basker Post 315 – San Francisco, Information
regarding "Commentary on Memorandum by Deputy City Attorney Adine Varah, February 25,
2009."

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

Adjournment.