

# 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, September 10, 2009 at 2:00 p.m.

## AGENDA

### Roll Call.

**Approval of Minutes:** Approval of minutes of the regular monthly meeting of July 9, 2009. [Action](#)  
(Draft minutes of the regular monthly meeting of July 9, 2009.)

### President's Report:

### Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. [Action](#)  
(Rental Requests for September 10, 2009; Additional Rental Requests for September 10, 2009.)
2. Update on War Memorial Department Budget for FY 2009-10. [Report](#)  
(War Memorial FY 2009-10 High Level Budget Summary.)
3. Update on Department of Public Works' "Van Ness Avenue Streetscape" Project. [Report](#)  
(DPW-Bureau of Engineering Layout Plan of Van Ness Avenue Improvements Project for the west side of Van Ness Avenue between Grove and Hayes Streets.)

### Secretary's Report:

1. Approval of July 2009 Housekeeping Expenditures. [Action](#)  
(Revenue, Appropriations, Housekeeping Expenditures Reports for July 31, 2009.)
2. Approval of August 2009 Housekeeping Expenditures. [Action](#)  
(Revenue, Appropriations, Housekeeping Expenditures Reports for August 31, 2009.)

### Committee Reports:

1. Presentors Liaison Committee – Consideration of and action on Committee recommendations.
  - a. Request from Patina Catering to increase pricing for beverage concession items in Davies Symphony Hall. [Action](#)

### Regular Items:

1. Request from San Francisco Symphony to install banners recognizing the Symphony and the San Francisco Arts Commission in windows of Davies Symphony Hall from September 2009 through June 2010. [Action](#)  
(Letter dated September 4, 2009, with attachments, from San Francisco Symphony, requesting to install banners in Davies Symphony Hall for the 2009-10 Symphony Season from September 2009 through June 2010.)
2. Proposed Renewal of Agreement between War Memorial Board of Trustees and American Legion War Memorial Commission: Consideration and possible action on additional extension of the current agreement between the War Memorial Board of Trustees and the American Legion War Memorial Commission for up to three months through December 31, 2009. [Possible Action](#)

**Regular Items** (continued)

3. Update on new Fair Political Practices Commission regulation regarding "Gifts: Tickets or Passes to Events;" and consideration and possible adoption of amended ticket distribution policy. Action  
(Draft amended policy to be distributed at meeting.)

**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.**