

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 13, 2008 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of Feb. 14, 2008. Action
(Draft minutes of the regular monthly meeting of February 14, 2008.)

President's Report:

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for March 13, 2008; Additional Rental Requests for March 13, 2008.)

Secretary's Report:

a. Approval of February 2008 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for Feb. 29, 2008.)

Committee Reports:

- a. Special Committee of the Whole / Veterans Building Seismic Upgrade and Improvement Project.
1. City Capital Planning for Veterans Building Seismic/Life Safety Upgrade Project. Information
 2. Proposals and plans for future Veterans Building space programming and utilization. Information

Regular Items.

Informational Items.

Good and Welfare.

Miscellaneous Correspondence:

- a. Letter to Thomas E. Horn from Arlene H. Sullivan, commending War Memorial staff, in particular custodians and Joyce Furlough, for assisting her in recovering a ring lost during a performance at the Opera House. Information
- b. Copy of letter to members of the American Legion War Memorial Commission, from LeRue Grim, Chair of the American Legion War Memorial Commission, giving his summary of the February 27, 2008 meeting of the War Memorial Board of Trustees Special Committee of the Whole on the Veterans Building Seismic Upgrade and Improvement Project. Information

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

Adjournment.