

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 8, at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of February 8, 2001. Action
(Draft minutes of the regular monthly meeting of February 8, 2001)

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.
 - 1. Rental Requests for March 8, 2001. Action
(Rental Requests for March 8, 2001, Additional Rental Requests for March 8, 2001)

Secretary's Report:

- a. Approval of February 2001 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for February 28, 2001)
- b. Statements of Economic Interest. Discussion

Regular Items.

- a. Request of Art Commission Gallery, Performing Arts Library & Museum and San Francisco Law Library to install permanent exterior banners on the Veterans Building. Action or Referral to Committee
(Documents/exhibits to be distributed at meeting)
- b. Proposal from United Humanitarian Mission to fund and establish a sculpture/bust of Enrico Caruso in the Opera House. Referral to Committee
(Letter from Leonid Nakhodkin, Founder, Chairman and President of United Humanitarian Mission, dated February 12, 2001)

Informational 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.

Notes: Public Comment will be taken before or during the Board of Trustees' consideration of each agenda item.
Explanatory documents (noted in parentheses above) are available for inspection or copying at the administrative office:
San Francisco War Memorial and Performing Arts Center, 401 Van Ness Avenue, Room 110, San Francisco, CA 94102,
Telephone: (415) 621-6600, Gregory P. Ridenour, Assistant Managing Director/Executive Secretary.