

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, April 12, 2001 at 2:00 p.m.

AGENDA

Roll Call.

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

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.
 1. Rental Requests for April 12, 2001. Action
(Rental Requests for April 12, 2001, Additional Rental Requests for April 12, 2001)

Secretary's Report:

- a. Approval of March 2001 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for March 31, 2001)

Committee Reports:

- a. Building Committee:
 1. Request of Art Commission Gallery, Performing Arts Library & Museum and San Francisco Law Library to install exterior banners on the Veterans Building. Action
 2. Proposal from United Humanitarian Mission to fund and establish a sculpture/bust of Enrico Caruso in the Opera House. Action

Regular Items:

- a. Selection of Trustee Directors to the San Francisco Performing Arts Center Foundation. Action
- b. Resolution commending John Robbins for nineteen years of service as War Memorial Director of Security, on the occasion of his retirement. Action

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.