

## 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, June 14, at 2:00 p.m.

### AGENDA

#### Roll Call.

**Approval of Minutes:** Approval of the minutes of the regular monthly meeting of May 10, 2001. Action  
(Draft minutes of the regular monthly meeting of May 10, 2001)

#### President's Report.

#### Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action  
(Rental Requests for June 14, 2001; Additional Rental Requests for June 14, 2001)

#### Secretary's Report:

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

#### Regular Items:

- a. Request of Director of Property of the City and County of San Francisco for further extension of the "Memorandum of Understanding" between the War Memorial Board of Trustees and Director of Property for continued, temporary use and occupancy of Veterans Building space by City offices (Municipal Railway, Mayor's Office of Disability Access, Treasurer/Tax Collector, Law Library and San Francisco Art Commission Gallery). Action  
(Letter from Anthony J. DeLucchi, Director of Property, dated May 4, 2001)
- b. Request of San Francisco Performing Arts Library & Museum for extension of its Short-Term Lease with the War Memorial Board of Trustees for continued use and occupancy of space in the Veterans Building. Action  
(Letter from John J. Vlahos, President of the Performing Arts Library & Museum, dated May 17, 2001)

#### Informational Items.

#### Good and Welfare.

#### Miscellaneous Correspondence:

- a. Letter from American Legion War Memorial Commission regarding American Legion's vacation of the Veterans Building during retrofitting. File  
(Letter from Charles Oswald, Chair of the American Legion War Memorial Commission, dated April 18, 2001)

**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.