

# 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, December 13, 2001 at 2:00 p.m.

## AGENDA

### Roll Call.

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

### President's Report.

#### Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action  
(Rental Requests for December 13, 2001; Additional Rental Requests for December 13, 2001.)

#### Secretary's Report:

- a. Approval of November 2001 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for November 30, 2001.)

### Committee Reports.

#### Regular Items:

- a. Consideration of proposal of Mayor's Budget Office concerning War Memorial's share of hotel tax revenues for fiscal year 2001-02. Action  
(Draft ordinance amending the San Francisco Business and Tax Regulations Code concerning War Memorial's share of hotel tax revenues for fiscal year 2001-02.)
- a. Election of Officers: Election of President and Vice President of the War Memorial Board of Trustees for 2002. 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.