

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, February 14, 2002 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of January 10, 2002. Action
(Draft minutes of the regular monthly meeting of January 10, 2002.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for February 14, 2002; Additional Rental Requests for February 14, 2002.)

Secretary's Report:

a. Approval of January 2002 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for January 31, 2002.)

Committee Reports:

a. Budget and Finance Committee:

1. Consideration and approval of Rental Rate Increases for Fiscal Year 2002-2003. Action
(Proposed Rental Rates - FY2002-2003)

2. Consideration and approval of Fiscal Year 2002-2003 Departmental Budget. Action
(FY2002-2003 Proposed Budget Summary, FY 2002-2003 Estimated Revenue Explanation, FY 2002-2003 Departmental Budget Request)

Regular Items.

a. Request from Alexander Hamilton Post No. 448 of the American Legion to install "Pets for Vets" photographic display in the Veterans Building Lobby from March 8-21, 2002. Action
(Letter from Alexander Hamilton Post No. 448 to Charles Oswald, Chairman, American Legion War Memorial Commission, requesting approval of "Pets for Vets" photographic display in the Veterans Building Lobby, March 8-21, 2002; "Pets for Vets" brochure; sample photograph of veteran with pet.)

b. Preliminary and conceptual plans for Veterans Building Seismic Upgrade and Renovation Program Proposal. Referral to Committee

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.