

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 14, 2002 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of February 14, 2002. Action
(Draft minutes of the regular monthly meeting of February 14, 2002.)

President's Report.

Managing Director's Report:

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

Secretary's Report:

a. Approval of February 2002 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for February 28, 2002.)

Committee Reports.

Regular Items.

a. Request from San Francisco Opera to install a commemorative plaque in the Opera House main lobby honoring the founders of the San Francisco Opera. Action
(Letter from Pamela Rosenberg, General Director, San Francisco Opera with attachment from Joseph B. Brucia.)

b. Authorization for War Memorial staff to prepare and submit to the City's Capital Improvements Advisory Committee a draft bond program proposal for the Veterans Building Seismic Upgrade and Improvements Project. Action

c. Authorization for the Managing Director to settle unlitigated claims in favor of the War Memorial, and to authorize the City Attorney to settle litigated claims in favor of the War Memorial, when such claims do not exceed in amount the sum of \$25,000. Action
(San Francisco Administrative Code Sec. 10.24; Proposed resolution authorizing Managing Director to settle certain claims in favor of the War Memorial.)

d. Authorization for Managing Director to settle the unlitigated claim of the War Memorial against Mountain Valley Express in the amount of \$3,001.67, in favor of the War Memorial. Action
(Note: This item is proposed as an alternate to Item c above; Trustees may approve either Item c or d.)
(Proposed settlement of claim of the War Memorial against Mountain Valley Express.)

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.

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AGENDA (Continued)

Informational Items.

- a. Award of Recycling Grant for War Memorial

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.