

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 11, 2002 at 2:00 p.m.

AGENDA

Roll Call.

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

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for April 11, 2002; Additional Rental Requests for April 11, 2002.)

Secretary's Report:

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

Committee Reports:

- a. Veterans Building Planning Committee: Report and Discussion
 - 1. Report on public testimony on the draft Bond Program Proposal for Veterans Building Seismic Upgrade and Improvements Project and preliminary and conceptual plans and proposals for future Veterans Building Space utilization.
- b. Building Committee:
 - 1. 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; Letter from Donald E. Dana with attachments.)

Regular Items.

- a. Consider and determine whether or not to waive confidentiality of City Attorney opinion regarding Future Uses of the War Memorial Veterans Building, dated October 18, 2000, and release Action
- b.
- c. opinion memo to members of the public.

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.

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AGENDA (Continued)