

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 13, 2002 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of May 9, 2002. Action
(Draft minutes of the regular monthly meeting of May 9, 2002.)

President's Report:

- a. Status Report on Bond Program Proposals for Veterans Building Seismic Upgrade and Improvements Project. Report and Discussion

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for June 13, 2002; Additional Rental Requests for June 13 2002.)

Secretary's Report:

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

Committee Reports.

Regular Items.

Miscellaneous Correspondence:

- a. Letter from Mrs. William F. Luttgens urging the installation of support railings in the First Tier seating section of Davies Symphony Hall. Referral to Staff or Committee
(Letter From Mrs. William F. Luttgens, San Francisco Symphony patron, with attachment of 151 signatures.)

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.