

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, August 8, 2002 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of July 11, 2002. Action
(Draft minutes of the regular monthly meeting of July 11, 2002.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre Action
(Rental Requests for August 8, 2002; Additional Rental Requests for August 8, 2002)

Secretary's Report:

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

Committee Reports:

a. Veterans Building Planning Committee Report

Regular Items:

a. Request by San Francisco Opera to place and operate Opera Boutique satellite stations in the Action or
Opera House during the Fall Opera Season. Referral to
Committee
(Memo from Russ Walton, SF Opera, with attachment.)

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.