

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

AGENDA

Roll Call.

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

President's Report.

Managing Director's Report:

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

Secretary's Report:

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

Regular Items:

- a. Request of San Francisco Symphony for approval of plans to remodel and improve the Symphony Store in Davies Symphony Hall. Refer to Committee
(Letter dated November 8, 2002 from Andrew Dubowski, Operations and Facilities Manager, San Francisco Symphony, requesting an opportunity to present to the War Memorial Board of Trustees plans for remodeling and upgrading the Symphony Store in Davies Symphony Hall.)
- b. Request of San Francisco Opera for approval of plans to remodel the Opera Box Office in the War Memorial Opera House. Refer to Committee
(Letter dated November 7, 2002 from Barbara Bock, Facilities Manager, San Francisco Opera, requesting approval of plans to remodel the Opera Box Office in the War Memorial Opera House, Budget Estimate for project, floor plan of box office.)

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.