

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 13, 2003, at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of January 9, 2003. Action
(Draft minutes of the regular monthly meeting of January 9, 2003.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for February 13, 2003; Rental Requests for March 13, 2003, Additional Rental Requests for March 13, 2003.)

Secretary's Report:

a. Approval of January 2003 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for January 2003.)

b. Approval of February 2003 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for February 2003.)

c. Statement of Economic Interest and Sunshine Ordinance Declaration.

Committee Reports:

a. Budget and Finance Committee:

1. Consideration and approval of Fiscal Year 2003-2004 Departmental Budget. Action

b. Building Committee:

1. Request of San Francisco Symphony for approval of plans to remodel and improve the Symphony Store in Davies Symphony Hall. Action

Regular Items:

a. Request from American Legion War Memorial Commission to install banners on the front exterior of the Veterans Building from April 1 - 12, 2003, announcing their POW commemorative events in the Veterans Building on April 12, 2003. Action
(Letter from Vince Rios, Secretary-Treasurer, American Legion War Memorial Commission, requesting approval to install banners on the front exterior of the Veterans Building from April 1 - 12, 2003, announcing their POW commemorative events in the Veterans Building on April 12, 2003.)

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.

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.