

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, May 8, 2003, at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of April 10, 2003.
(Draft minutes of the regular monthly meeting of April 10, 2003.)

Action

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.
(Rental Requests for May 8, 2003; Additional Rental Requests for May 8, 2003.)

Action

Secretary's Report:

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

Action

Committee Reports.

a. Presentors Liaison Committee:

1. Consideration and action on the proposal from Restaurant Associates/Patina Catering to renew the agreement with the San Francisco War Memorial and Performing Arts Center for food and beverage concession and catering services, for a five-year period from September 1, 2003 through August 31, 2008.

Action

Regular Items.

Informational Items.

Good and Welfare.

Miscellaneous Correspondence:

- a. Letter from Genelle Relfe regarding installation of handrails in the First Tier seating section of Davies Symphony Hall.
(Letter from Genelle Relfe dated April 11, 2003.)
- b. Letter from Joe Aquino, Chair of American Legion War Memorial Commission, regarding space allocation in the Veterans Building.
(Letter from Joe Aquino, Chair of American Legion War Memorial Commission, dated April 17, 2003.)

Referral to
Staff or
Committee

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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.