

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 14, 2003, at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of June 12, 2003.
(Draft minutes of the regular monthly meeting of June 12, 2003.)

Action

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.
(Rental Requests for August 14, 2003; Additional Rental Requests for August 14, 2003.)

Action

Secretary's Report:

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

Action

Action

Committee Reports:

a. Presentors Liaison Committee:

1. Consideration and approval of the renewal of the agreement between the War Memorial and City Box Office for Herbst Theatre Box Office and Ticket Sales Services, for a five-year period from September 1, 2003 through August 31, 2008.

Action

Regular Items:

- a. Request of the San Francisco Symphony to modify plans to remodel and improve the Symphony Store in Davies Symphony Hall, which had been previously approved at the March 13, 2003 meeting of the War Memorial Board of Trustees
(Letter from San Francisco Symphony dated August 7, 2003 requesting approval to modify the plans for the Symphony Store, previously approved by the War Memorial Board of Trustees.)

Action

- b. Request of the San Francisco Symphony to install a temporary office unit (construction trailer) in the Davies Symphony Hall parking lot to be removed no later than August 31, 2004.

(Letter from San Francisco Symphony dated August 7, 2003 requesting approval to install a temporary office unit (construction trailer) in the Davies Symphony Hall parking lot to be removed no later than August 31, 2004.)

Action

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.

Regular Items (Continued):

- c. Request of the San Francisco Opera to place a special exhibition in the Main Lobby of the War Memorial Opera House from September 10 - 27, 2003, in association with the San Francisco Opera performances of "The Mother of Us All," the exhibition to be prepared and installed by the International Museum of Women.

(Letter from San Francisco Opera dated August 7, 2003 requesting approval to place a special exhibition in the Main Lobby of the War Memorial Opera House from September 10 - 27, 2003.)

Action

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.