

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, September 11, 2003, at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of August 14, 2003.
(Draft minutes of the regular monthly meeting of August 14, 2003.)

Action

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.
(Rental Requests for September 11, 2003; Additional Rental Requests for September 11, 2003.)

Action

Secretary's Report:

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

Action

Committee Reports:

- a. **Budget and Finance and Veterans Committees (joint meeting):**
 1. Consider recommendation(s) to the War Memorial Board of Trustees on the renewal of the current two-year Agreement between the War Memorial and the American Legion War Memorial Commission. Report and Discussion
 2. Consider recommendation(s) to the War Memorial Board of Trustees on the preliminary business plan submitted by Cathay Post #384 of the American Legion to establish a Chinese American veterans memorial museum in the Veterans Building. Report and Discussion

Regular Items:

- a. Request of the San Francisco Symphony to install banners/signage above the Symphony Store area in Davies Symphony Hall in conjunction with the Symphony Store renovation project.
(Letter from San Francisco Symphony dated September 4, 2003 requesting approval to install signage above the Symphony Store area.)

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.

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.