

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

AGENDA

Roll Call.

Action

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

President's Report.

Managing Director's Report:

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

Action

Secretary's Report:

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

Action

Committee Reports.

Regular Items:

- a. Proposed resolution supporting the concept of expanding the Performing Arts Garage to its originally planned capacity, in order to partially mitigate the loss of off-street parking under the Market and Octavia Neighborhood Plan, and to respond to the increased parking demands of the Civic Center cultural and performing arts institutions.
- b. Request of the San Francisco Symphony to install banners/signage and recessed lighting above the Symphony Store area in Davies Symphony Hall in conjunction with the Symphony Store renovation project (modification of plans already approved).
(Letter from San Francisco Symphony dated November 6, 2003 requesting approval to install signage and recessed lighting above the Symphony Store area.)

Action

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.

Informational Items.

Good and Welfare.

Miscellaneous Correspondence:

- a. Letters dated October 14 and 27, 2003, from LeRue Grim, Commander of San Francisco Naval Shipyard Post #737, American Legion, regarding the rights of resident San Francisco veterans and non-resident veterans in the Veterans Building.

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda.

Adjournment.