

## **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, February 12, 2004 at 2:00 p.m.**

### **AGENDA**

#### **Roll Call.**

**Approval of Minutes:** Approval of the minutes of the regular monthly meeting of January 8, 2004. [Action](#)  
(Draft minutes of the regular monthly meeting of January 8, 2004.)

#### **President's Report.**

#### **Managing Director's Report:**

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. [Action](#)  
(Rental Requests for February 12, 2004; Additional Rental Requests for February 12, 2004.)

#### **Secretary's Report:**

a. Approval of January 2004 Housekeeping Expenditures. [Action](#)  
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for January 31, 2004.)

#### **Committee Reports:**

- a. Budget and Finance Committee:
1. Consideration and approval of Rental Rate Increases for Fiscal Year 2004-2005. [Action](#)  
(Proposed Rental Rates - FY2004-2005)
  2. Consideration and approval of Fiscal Year 2004-2005 Departmental Budget. [Action](#)  
(FY2004-2005 Proposed Budget Summary, FY 2004-2005 Departmental Budget Request)

#### **Regular Items.**

#### **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.