

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, April 8, 2004 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of March 11, 2004. Action
(Draft minutes of the regular monthly meeting of March 11, 2004.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for April 8, 2004; Additional Rental Requests for April 8, 2004.)

Secretary's Report:

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

Committee Reports:

a. Consider and approve renewal of the Agreement between the War Memorial Board of Trustees and the American Legion War Memorial Commission for the period of April 1, 2004 through December 31, 2005. Action
(Agreement between the War Memorial Board of Trustees and the American Legion War Memorial Commission, for the two-year period September 22, 2001 to September 22, 2003; War Memorial Staff Analysis report regarding Renewal of Agreement; Chart entitled "History of Sums Paid to the American Legion War Memorial Commission"; Chart entitled "American Legion War Memorial Commission Income/Expenditure Summaries 1994 – 2003.")

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.