

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 8, 2005 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of July 14, 2005. [Action](#)
(Draft minutes of the regular monthly meeting of July 14, 2005.)

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. [Action](#)
(Rental Requests for September 8, 2005; Additional Rental Requests for September 8, 2005.)

Secretary's Report:

- a. Approval of July 2005 Housekeeping Expenditures. [Action](#)
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for July 31, 2005.)
- b. Approval of August 2005 Housekeeping Expenditures. [Action](#)
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for August 31, 2005.)

Committee Reports.

Regular Items:

- a. Consideration and possible approval of San Francisco Opera request to install a photo display of Opera orchestra members in Opera House lobby areas during the 2005-06 Opera Season. [Action](#)
(Letter from Patrick Markle, San Francisco Opera, requesting approval to install a photo display of Opera orchestra members in Opera House lobby areas during the 2005-06 Opera Season.)
- b. Proposed renewal of the Agreement between the War Memorial Board of Trustees and the American Legion War Memorial Commission. [Refer to Committee](#)
(Letter from Joe Aquino, Chair, American Legion War Memorial Commission, dated July 26, 2005, advising that the Commission, at its meeting of June 21, 2005, voted to accept the "Terms" of the renewal agreement between the Commission and the Board of Trustees as approved by the Trustees on April 8, 2004, with the stipulation that one change be made in the "Recitals" of the renewal agreement; Letter from Elizabeth Murray to Joe Aquino, dated April 14, 2004, regarding the proposed renewal of the agreement; Copy of the proposed renewal agreement dated April 8, 2004.)
- c. Conclusions and Recommendations of Civic Center Stakeholders Conference on June 22, 2005. [Discussion and/or Refer to Committee](#)
(Letter from Mayor Gavin Newsom dated July 12, 2005, regarding the Civic Center Stakeholders Conference held on June 22, 2005; and Memorandum from James Haas, Conference Coordinator, to Mayor Newsom, regarding Conference Conclusions and Recommendations.)
- d. Design proposal for a security gate to be installed at the Van Ness/Hayes Terrace entrance to Davies Symphony Hall. [Refer to Committee](#)

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.