

# 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 10, 2005 at 2:00 p.m.

## AGENDA

### Roll Call.

**Approval of Minutes:** Approval of the minutes of the regular monthly meeting of October 13, 2005. Action  
(Draft minutes of the regular monthly meeting of October 13, 2005.)

### President's Report.

### Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action  
(Rental Requests for November 10, 2005; Additional Rental Requests for November 10, 2005.)

### Secretary's Report:

a. Approval of September 2005 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for October 31, 2005.)

### Committee Reports:

a. Budget and Finance Committee and Veterans Committee:  
1. Consideration and possible approval of Budget and Finance Committee and Veterans Committee recommendation(s) regarding proposed renewal of the Agreement between the War Memorial Board of Trustees and the American Legion War Memorial Commission. Action  
(War Memorial Staff Analysis of the renewal of the agreement between the War Memorial Board of Trustees and American Legion War Memorial Commission.)

### Regular Items.

a. Consideration and possible approval of San Francisco Symphony request to install an exhibit of set and costume designs in the First Tier Lobby of Davies Symphony Hall, from November 28 through December 10, 2005, in collaboration with San Francisco Performing Arts Library and Museum, to coincide with the Symphony's upcoming performances of Stravinsky works. Action  
(Letter from San Francisco Symphony, dated October 26, 2005, requesting approval to install an exhibit of set and costume designs, from a production of Igor Stravinsky's "The Nightingale," in the First Tier Lobby of Davies Symphony Hall, from November 28 through December 10, 2005, in conjunction with the Symphony's upcoming performances of Stravinsky works, the exhibit prepared in collaboration with San Francisco Performing Arts Library and Museum.)

b. Consideration and possible approval of San Francisco Ballet request to place a merchandise kiosk in the lobby of the War Memorial Opera House, from December 2 through 29, 2005, for the purpose of selling Ballet branded merchandise at performances of "The Nutcracker." Action  
(Letter from Valerie Megas, San Francisco Ballet, dated November 3, 2005, requesting approval to place a merchandise kiosk in the lobby of the War Memorial Opera House, from December 2 through 29, 2005, for the purpose of selling Ballet branded merchandise at performances of "The Nutcracker.")

### 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.