

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, March 9, 2006 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of Jan. 12, 2006. [Action](#)
(Draft minutes of the regular monthly meeting of Jan. 12, 2006.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. [Action](#)
(Rental Requests for March 9, 2006; Additional Rental Requests for March 9, 2006.)

Secretary's Report:

a. Approval of January 2006 Housekeeping Expenditures. [Action](#)
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for Jan. 31, 2006.)

b. Approval of February 2006 Housekeeping Expenditures. [Action](#)
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for Feb. 28, 2006.)

Committee Reports:

a. Budget and Finance Committee:
1. Consideration and approval of Rental Rate Increases for Fiscal Year 2006 - 2007 [Action](#)
(Proposed Rental Rates - FY2006 - 2007)

2. Consideration and approval of Fiscal Year 2006-2007 Departmental Budget. [Action](#)
(FY2006 - 2007 Estimated Revenue Explanations, FY2006 - 2007 Departmental Budget Request)

Regular Items:

a. Request from San Francisco Symphony to hang banners in Davies Symphony Hall during four sponsored concerts in Spring 2006 at a reduced commercial display fee. [Action](#)
(Memo from Terry Byrnes, Director of Corporate Gifts, San Francisco Symphony, describing the request to hang banners in Davies Symphony Hall during four sponsored concerts in spring 2006 at a reduced commercial display fee,)

b. Letter from San Francisco Symphony and SFJAZZ advising of their undertaking a feasibility study regarding a potential new facility on the site of the Davies Symphony Hall parking lot. [Discussion](#)
(Letter from San Francisco Symphony and SFJAZZ advising of their undertaking a feasibility study regarding a potential new facility on the site of the Davies Symphony Hall parking lot.)

c. Request from San Francisco Opera to install a display, in the Opera House main lobby, from May 25 through July 3, 2006, highlighting the Opera's 2006 Summer Season productions. [Action](#)
(Letter from Jessica Wan, Marketing Associate, San Francisco Opera, describing the request from the San Francisco Opera to install a display, in the Opera House main lobby, from May 25 through July 3, 2006, highlighting the Opera's 2006 Summer Season productions.)

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.

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AGENDA (Continued)

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.