

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 13, 2006 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of Mar. 9, 2006. [Action](#)
(Draft minutes of the regular monthly meeting of Mar 9, 2006.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. [Action](#)
(Rental Requests for April 13, 2006; Additional Rental Requests for April 13, 2006.)

Secretary's Report:

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

Regular Items:

- a. Veterans Building Seismic/Life Safety Upgrade – Capital Project Planning Update. [Discussion/Refer to Building Committee](#)
- b. Department of Public Works – Proposed Van Ness Avenue Streetscape Improvements. [Refer to Building Committee](#)
(Summary of Proposed Van Ness Avenue Streetscape Improvements, Artists' conceptual drawing – Opera House/Veterans Building elevation.)

Informational Items.

Good and Welfare.

Miscellaneous Correspondence.

- a. Letter from Jerome Sapiro, Jr., The Sapiro Law Firm, representing Alexander Hamilton American Legion Post 448 in regard to use of Room 202 of the Veterans Building by Post 448 and the San Francisco Lesbian/Gay Freedom Band. [Discussion/Refer to Staff](#)

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.