

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, June 8, 2006 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Minutes of the regular monthly meeting of May 11, 2006 will be distributed prior to the July 13, 2006 regular monthly meeting.

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for June 8, 2006; Additional Rental Requests for June 8, 2006.)

Secretary's Report:

- a. Approval of May 2006 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for May 31, 2006.)

Committee Reports.

Regular Items:

- a. Discussion and possible action to approve a Consent and Assignment agreement requested by RA Center, Inc. to transfer and assign its rights and obligations, under its Food and Beverage Concession Agreement with the War Memorial, to RA Center, LLC, a new legal entity, as part of a proposed business reorganization. Action
(Proposed Consent and Assignment agreement requested by RA Center, Inc.; Cover letter to War Memorial from Joachim Splichal, RA Patina, dated May 5, 2006, conveying proposed Consent and Assignment agreement.)
- b. Landscape design proposal(s) of Department of Public Works-Landscape Architecture Section for Davies Symphony Hall exterior planters. Refer to Building 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.