

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, July 13, 2006 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of May 11, 2006. [Action](#)
(Draft minutes of the regular monthly meeting of May 11, 2006.)

Approval of the minutes of the regular monthly meeting of June 8, 2006. [Action](#)
(Draft minutes of the regular monthly meeting of June 8, 2006.)

President's Report.

Managing Director's Report:

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

Secretary's Report:

a. Approval of June 2006 Housekeeping Expenditures. [Action](#)
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for June 30, 2006.)

Committee Reports:

- a. Building Committee:
1. Consideration and approval of Building Committee recommendations regarding Department of Public Works – Proposed Van Ness Avenue Streetscape Improvements. [Action](#)
 2. Consideration and approval of Building Committee recommendations regarding Veterans Building Seismic/Life Safety Upgrade – Capital Project Planning. [Action](#)
 3. Consideration and approval of Building Committee recommendations regarding request of Patina Catering for approval of plans for improvements to catering and concession facilities at the War Memorial as required in the Concession and Catering Agreement between RA/Patina and the War Memorial. [Action](#)

Regular Items.

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.