

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, December 14, 2006 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of November 9, 2006. Action
(Draft minutes of the regular monthly meeting of November 9, 2006.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for December 14, 2006; Additional Rental Requests for December 14, 2006.)

Secretary's Report:

a. Approval of November 2006 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for Nov. 30, 2006.)

Committee Reports:

a. Budget and Finance Committee and Veterans Committee: Action
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.
(Draft of proposed renewal Agreement between the War Memorial Board of Trustees and the American Legion War Memorial Commission for the two year period 1/1/07 to 12/31/08; War Memorial Staff Analysis Summary of American Legion War Memorial Commission Income and Expenditures for 2000 – 2008.)

Regular Items:

a. Election of Officers: Election of President and Vice President of the War Memorial Board of Trustees for 2007. Action

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.