

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

SPECIAL MEETING

Thursday, February 15, 2007, at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of Jan. 11, 2007. **Action**
(Draft minutes of the regular monthly meeting of Jan. 11, 2007.)

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. **Action**
(Rental Requests for February 15, 2007; Additional Rental Requests for February 15, 2007.)

Secretary's Report:

- a. Approval of January 2007 Housekeeping Expenditures. **Action**
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for Jan. 31, 2007.)

Committee Reports:

- a. Budget and Finance Committee:
1. Consideration and approval of Fiscal Year 2007-2008 Departmental Budget. **Action**
(FY2007 - 2008 High Level Budget Summary; FY2007 - 2008 Departmental Budget Proposal)

Regular Items:

- a. Veterans Building Seismic/Life Safety Upgrade – Capital Project Planning Update. **Discussion**
Discussion of plans and proposals for Veterans Building Seismic/Life Safety Upgrade capital project.
(City Capital Planning Committee Draft Capital Plan Overview FY 2008-2017: Excerpt – Veterans Building; Veterans Building Seismic/Life Safety Upgrade: Staff Analysis of Schedule and Funding Targets.)
- b. Consideration and possible approval of video display placements for San Francisco Opera's video imaging systems in the War Memorial Opera House. **Action**
(Full-sized mock-ups available for viewing in Opera House Lower Lounge and North Box Bar areas.)
- c. Request of San Francisco Symphony to install a display in Davies Symphony Hall commemorating the 25th Anniversary of the San Francisco Symphony Youth Orchestra. **Action**
(Letter from Andrew Dubowski, Operations Manager, SF Symphony, requesting approval to install a display in the First Tier Lobby of Davies Symphony Hall, from April 2, 2007 through May 21, 2007, commemorating the 25th Anniversary of the San Francisco Symphony Youth Orchestra.)

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.