

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 12, 2007 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the special meeting of February 15, 2007. **Action**
(Draft minutes of the special meeting of February 15, 2007.)

Approval of the minutes of the regular monthly meeting of March 8, 2007. **Action**
(Draft minutes of the regular monthly meeting of March 8, 2007.)

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. **Action**
(Rental Requests for April 12, 2007; Additional Rental Requests for April 12, 2007.)

Secretary's Report:

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

Regular Items:

- a. Request of San Francisco Opera to honor former General Director Lotfi Mansouri by installing a bas relief sculpture plaque in the main lobby of the War Memorial Opera House.. **Action**

(Letter from Drew Landmesser, Production Director, San Francisco Opera, requesting approval to install a bas relief sculpture plaque in the main lobby of the War Memorial Opera House, to honor former General Director Lotfi Mansouri; with attachments.)

- b. Evaluation of Managing Director (**Possible Closed Session**):

1. Public Comment (on matters pertaining to Closed Session).

2. Closed Session: Closed Session pursuant to San Francisco Administrative Code Section 67.10(b) and Government Code Section 54957:

A. Motion to convene in closed session for the purpose of Public Employee Evaluation as follows:
Managing Director, Elizabeth Murray. **Action**

3. Reconvene in Open Session:

A. Motion to disclose no information or to disclose part or all of the information discussed in the closed session pursuant to San Francisco Administrative Code Section 67.14(a). **Action**

B. Report on action(s), if any, taken during closed session.

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.