

# 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.