

# 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 12, 2007 at 2:00 p.m.

## AGENDA

### Roll Call.

**Approval of Minutes:** Approval of the minutes of the regular monthly meeting of June 14, 2007. **Action**  
(Draft minutes of the regular monthly meeting of June 14, 2007.)

### President's Report.

#### Managing Director's Report:

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

#### Secretary's Report:

- a. Approval of June 2007 Housekeeping Expenditures. **Action**  
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for June 30, 2007.)

### Regular Items.

#### Informational Items.

- a. Letter from American Legion Alexander Hamilton Post 448 to the Veterans Committee of the War Memorial Board of Trustees requesting the Veterans Committee to mediate a complaint involving parking assignments at the Veterans Building. **Information**  
(Letter from Arch Wilson, Judge Advocate, The American Legion Alexander Hamilton Post 448, dated July 2, 2007, with attachments.)

### 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.