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 13, 2007 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of Nov. 8, 2007. Action
(Draft minutes of the regular monthly meeting of November 8, 2007.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for December 13, 2007; Additional Rental Requests for December 13, 2007.)

Secretary's Report:

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

Committee Reports.

Regular Items:

a. Request of San Francisco Ballet to install scenic and décor elements on the exterior and grounds of the Opera House during its 2008 75th Anniversary Season. Action
(Letter from Glen McCoy, Executive Director, San Francisco Ballet requesting approval to install scenic and décor elements on the exterior and grounds of the Opera House during the Ballet's 2008 75th Anniversary season.)

b. Election of Officers: Election of President and Vice President of the War Memorial Board of Trustees for 2008. 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.