

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 10, 2008 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of Mar. 13, 2008. Action
(Draft minutes of the regular monthly meeting of March 13, 2008.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for April 10, 2008; Additional Rental Requests for April 10, 2008.)

Secretary's Report:

a. Approval of March 2008 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for Mar. 31, 2008.)

Committee Reports.

Regular Items:

- a. San Francisco Symphony request to install an exhibition entitled "Treasures from the Thomashefskys," from June 2 through June 16, 2008, in the Orchestra Lobby of Davies Symphony Hall. Action
(Letter from Andrew Dubowski, Director of Operations, San Francisco Symphony, requesting approval to install an exhibition entitled "Treasures from the Thomashefskys," from June 2 through June 16, 2008, in the Orchestra Lobby of Davies Symphony Hall.)
- b. Proposal and request from the San Francisco Opera and San Francisco Ballet to fund and implement modifications and upgrades to the Opera House stage rigging system. Action
- c. Request from the San Francisco Opera and San Francisco Ballet for War Memorial to fund replacement of Opera House main curtain rigging system. Action

Informational Items.

Good and Welfare.

Miscellaneous Correspondence:

- a. Copy of letter dated March 20, 2008, to members of the American Legion War Memorial Commission, from LeRue Grim, Chair of the American Legion War Memorial Commission, regarding uses of Veterans Building space by San Francisco American Legion Posts pursuant to the War Memorial Trust Agreement.

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda.

Adjournment.