

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, February 12, 2009 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of January 8, 2009. [Action](#)
(Draft minutes of the regular monthly meeting of January 8, 2009.)

President's Report:

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. [Action](#)
(Rental Requests for February 12, 2009; Additional Rental Requests for February 12, 2009.)

Secretary's Report:

a. Approval of January 2009 Housekeeping Expenditures. [Action](#)
(Revenue, Appropriations, Housekeeping Expenditures, Status of Building Projects Reports for January 31, 2009.)

Committee Reports:

a. Budget and Finance Committee:
1. Fiscal Year 2009-2010 Departmental Budget. [Action](#)

Regular Items:

- a. Proposal of American Legion War Memorial Commission to provide space in the War Memorial Veterans Building for Swords to Plowshares to conduct its veterans program. [Action](#)
(Continued from 10/9/08.)
1. Possible action to publicly disclose advice to the Board of Trustees from the City Attorney regarding this matter, once available. [Action](#)
 2. Possible action to refer this matter to the Board of Trustees' Veterans Committee for consideration and recommendation(s). [Action](#)
- b. Request from American Legion War Memorial Commission to park the American Legion Post #911 van in the War Memorial parking area behind the Memorial Court twenty-four hours per day. [Action](#)
(Continued from 1/8/09.)
- c. Request from San Francisco Symphony to expand hours of operation of the Symphony Store in Davies Symphony Hall to weekdays from 11:00 a.m. to 4:00 p.m.; and to install signage announcing Symphony Store hours in the Orchestra Level Grove Street window and on the sidewalk in front of Davies Symphony Hall. [Action](#)
(Letter, with photo attachments, from Andrew Dubowski, San Francisco Symphony, requesting to expand the Symphony Store hours and to install Symphony Store signage at Davies Symphony Hall.)

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.