

# 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 9, 2009 at 2:00 p.m.

## AGENDA

### Roll Call.

**Approval of Minutes:** Approval of minutes of the regular monthly meeting of March 12, 2009. Action  
(Draft minutes of the regular monthly meeting of March 12, 2009.)

### President's Report:

### Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action  
(Rental Requests for April 9, 2009; Additional Rental Requests for April 9, 2009.)

### Secretary's Report:

a. Approval of March 2009 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures Reports for March 31, 2009.)

### Committee Reports:

a. Veterans Committee - Consideration of and action on Veterans Committee recommendation(s): Action  
1. Proposal of American Legion War Memorial Commission to provide space in the Veterans Building to Swords to Plowshares for an Employment Training Program for Veterans.

### Regular Items:

a. Request from American Legion War Memorial Commission to use the Memorial Court for a ceremony to commemorate American soldiers and veterans on Sunday, May 10, 2009, from 1:00 p.m. to 4:00 p.m. Action  
(Letter from Michael Gerold, Chair, American Legion War Memorial Commission requesting to use the Memorial Court for a ceremony to commemorate American soldiers and veterans on Sunday, May 10, 2009, from 1:00 p.m. to 4:00 p.m.)

### Good and Welfare.

### Miscellaneous Correspondence.

a. Letter from The American Legion Department of California regarding "American Legion Post 911 Veterans Service and Outreach Vehicle." For Information

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

### Adjournment.