

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, June 11 at 2:00 p.m.**

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of May 14, 2009. Action
(Draft minutes of the regular monthly meeting of May 14, 2009.)

President's Report:

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for June 11, 2009; Additional Rental Requests for June 11, 2009.)

Secretary's Report:

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

Committee Reports:

- a. Building Committee – Consideration of and action on Building Committee recommendations.
1. Request from San Francisco Public Utilities Commission to install, operate and maintain a Solar Photovoltaic Renewable Energy System on the roof of Davies Symphony Hall. Action
 2. Request from Swords to Plowshares to lease approximately 2,250 square feet of office space on the third floor of the Veterans Building. Action

Regular Items:

- a. Presentation by San Francisco Public Utilities Commission on Energy Efficiency Projects being funded and implemented by the SFPUC at the San Francisco War Memorial and Performing Arts Center. Discussion
- b. Request from Patina Catering to increase pricing of beverage concession items at Davies Symphony Hall. Refer to Committee
(Letter dated May 27, 2009, with attachment, from Garo Eldemir, General Manager, Patina Restaurant Group, San Francisco, proposing to increase pricing for beverage concession items at Davies Symphony Hall.)
- c. Proposed Renewal of Agreement between War Memorial Board of Trustees and American Legion War Memorial Commission: Consideration and action on additional extension of the current agreement between the War Memorial Board of Trustees and the American Legion War Memorial Commission for up to three months through September 30, 2009. Action
- d. Transfer and consolidation of War Memorial engineering and custodial maintenance functions and personnel to the Real Estate division of the City Administrator. Discussion, Possible Action

Good and Welfare.

Miscellaneous Correspondence.

- a. Letters from Michael Gerold, Chair, American Legion War Memorial Commission: Information, Possible Referral
1. Regarding the City Attorney opinion dated February 25, 2009, and compensation for use of Veterans Building space;

2. Regarding flying the POW/MIA flag on the War Memorial Veterans Building;
3. Regarding American Legion War Memorial Commission resolution to replace the banners on the front of the Veterans Building with flags representative of veterans;
4. Regarding American Legion War Memorial Commission resolution to utilize one-half of the display cases in front of the Veterans Building for promotion of veterans' events and programs;
5. Regarding American Legion War Memorial Commission resolution to utilize one-half of the display in the lobby of the Veterans Building for promotion of veterans' events and programs;
6. Regarding American Legion War Memorial Commission resolution that the doors to room 101 of the Veterans Building be replaced with identical doors to the Art Commission Gallery on the northeast corner of the first floor.

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

Adjournment.