

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

## AGENDA

### **Roll Call.**

**Approval of Minutes:** Approval of minutes of the regular monthly meeting of June 11, 2009. [Action](#)  
(Draft minutes of the regular monthly meeting of June 11, 2009.)

### **President's Report:**

### **Managing Director's Report:**

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. [Action](#)  
(Rental Requests for July 9, 2009; Additional Rental Requests for July 9, 2009.)
2. War Memorial Departmental Budget for Fiscal Year 2009-10 – Update Report. [Information](#)

### **Secretary's Report:**

1. Approval of June 2009 Housekeeping Expenditures. [Action](#)  
(Revenue, Appropriations, Housekeeping Expenditures Reports for June 30, 2009.)

### **Regular Items:**

### **Good and Welfare.**

### **Miscellaneous Correspondence.**

1. Letter dated June 24, 2009, from The American Legion Box Basker Post 315 – San Francisco, regarding "Commentary on Memorandum by Deputy City Attorney Adine Varah, February 25, 2009." [Information](#)

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

### **Adjournment.**