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, October 8, 2009 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of September 10, 2009. — Action
(Draft minutes of the regular monthly meeting of September 10, 2009.)

President's Report:

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. — Action
(Rental Requests for October 8, 2009; Additional Rental Requests for October 8, 2009.)

Secretary's Report:

1. Approval of September 2009 Housekeeping Expenditures. — Action
(Revenue, Appropriations, Housekeeping Expenditures Reports for September 30, 2009.)

Regular Items:

1. Request from San Francisco Unified School District to lease approximately 2,052 square feet of office space on the third floor of the Veterans Building. — Action
(San Francisco Unified School District Lease Proposal to War Memorial Board of Trustees dated October 1, 2009.)
2. Proposed Renewal of Agreement between War Memorial Board of Trustees and American Legion War Memorial Commission: Consideration and possible action on additional extension of the current agreement between the War Memorial Board of Trustees and the American Legion War Memorial Commission. — Possible Action
3. Proposal from San Francisco Opera for final design of plaque honoring former Opera General Director Lotfi Mansouri to be installed in the Opera House main lobby. — Action
(War Memorial Board of Trustees approved on April 12, 2007, San Francisco Opera request to install a plaque honoring former Opera General Director Lotfi Mansouri in the Opera House main lobby, subject to submission of final plaque design to the Board of Trustees for consideration and approval.)
4. Request from San Francisco Opera and San Francisco Ballet to install a plaque honoring Jeannik Méquet Littlefield in the Opera House 'Intermezzo Lounge.' — Action
(Letter dated October 2, 2009, from San Francisco Opera requesting to install a plaque in the Opera House 'Intermezzo Lounge' recognizing the generous support of Jeannik Méquet Littlefield.)

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.