

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 11, 2002 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of June 13, 2002. Action
(Draft minutes of the regular monthly meeting of June 13, 2002.)

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre Action
(Rental Requests for July 11, 2002; Additional Rental Requests for July 11, 2002)

Secretary's Report:

- a. Approval of June 2002 Housekeeping Expenditures Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for June 30, 2002)

Committee Reports:

- a. Building Committee: Action
 - 1. Request from San Francisco Opera to install commemorative plaque in the Opera House main lobby honoring the founders of the San Francisco Opera: Consideration of proposed design and location of commemorative plaque.

(Copy of proposed plaque as designed; diagram of proposed location of plaque.)

Regular Items:

- a. Proposal from Restaurant Associates/Patina to renew its current agreement with the War Memorial for food and beverage concession and catering services, which expires August 31, 2003, for an additional five-year period through August 31, 2008. Referral to Committee

(Letter from Ed Sirhal, Senior Vice President Development, Restaurant Associates/Patina, to Elizabeth Murray, Managing Director, San Francisco War Memorial and Performing Arts Center, dated May 28, 2001.)

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

Adjournment.

Notes: Public Comment will be taken before or during the Board of Trustees' consideration of each agenda item.
Explanatory documents (noted in parentheses above) are available for inspection or copying at the administrative office:
San Francisco War Memorial and Performing Arts Center, 401 Van Ness Avenue, Room 110, San Francisco, CA 94102,
Telephone: (415) 621-6600, Gregory P. Ridenour, Assistant Managing Director/Executive Secretary.

WAR MEMORIAL BOARD OF TRUSTEES
REGULAR MONTHLY MEETING, Thursday, March 14, 2002, at 2:00 p.m.

AGENDA (Continued)