

# 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 12, 2006 at 2:00 p.m.

## AGENDA

### Roll Call.

**Approval of Minutes:** Approval of the minutes of the regular monthly meeting of September 14, 2006. Action

(Draft minutes of the regular monthly meeting of September 14, 2006.)

### President's Report.

#### Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action  
(Rental Requests for October 12, 2006; Additional Rental Requests for October 12, 2006.)

#### Secretary's Report:

- a. Approval of September 2006 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for Sept. 30, 2006.)
- b. Mayor and Board of Supervisors communications regarding establishing a policy for attendance at Commission meetings. Discussion  
(Letter from Mayor Newsom regarding attendance policy for Commission meetings, Board of Supervisors Resolution regarding attendance policy for Commission meetings.)

#### Committee Reports:

- a. Building Committee:
1. Consideration and approval of Building Committee recommendation(s) regarding Davies Symphony Hall – Landscaping Proposals for Exterior Planters. Action
  2. Consideration and approval of Building Committee recommendation(s) regarding Veterans Building Seismic/Life Safety Upgrade – Avenues for identifying potential capital project funding opportunities from private and other non-City sources. Action

#### Regular Items

- a. Proposed renewal of the Agreement between the War Memorial Board of Trustees and the American Legion War Memorial Commission. Refer to Committee
- b. Proposal from San Francisco Opera to build a video production suite and install video imaging systems in the War Memorial Opera House. Refer to Committee

#### Informational Items.

#### 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.

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.