

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, January 11, 2007 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of December 14, 2006. Action
(Draft minutes of the regular monthly meeting of December 14, 2006.)

President's Report:

- a. Committee assignments for 2007.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for January 11, 2007; Additional Rental Requests for January 11, 2007.)

Secretary's Report:

- a. Approval of December 2006 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for Dec. 31, 2006.)

Committee Reports:

- a. Building Committee: Action
 1. Consideration and possible approval of Building Committee recommendation(s) regarding proposal from San Francisco Opera to install video imaging systems in the War Memorial Opera House.

Regular Items:

- a. Proposal of Prowest Media Corporation to install three temporary banners from the Veterans Building Loggia, and install temporary "slipcovers" over the four existing banners on the front of the Veterans Building, on Saturday, February 23, 2007, in conjunction with their Green Room event. Action
(Letter from Tom Settle, CEO, Prowest Media Corp., requesting approval to install three temporary banners from the Veterans Building Loggia, and install temporary "slipcovers" over the four existing banners on the front of the Veterans Building, on Saturday, February 23, 2007, in conjunction with their Green Room event; sketches of proposed banners.)

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.