

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 12, 2007 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of June 14, 2007. **Action**
(Draft minutes of the regular monthly meeting of June 14, 2007.)

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. **Action**
(Rental Requests for July 12, 2007; Additional Rental Requests for July 12, 2007.)

Secretary's Report:

- a. Approval of June 2007 Housekeeping Expenditures. **Action**
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for June 30, 2007.)

Regular Items.

Informational Items.

- a. Letter from American Legion Alexander Hamilton Post 448 to the Veterans Committee of the War Memorial Board of Trustees requesting the Veterans Committee to mediate a complaint involving parking assignments at the Veterans Building. **Information**
(Letter from Arch Wilson, Judge Advocate, The American Legion Alexander Hamilton Post 448, dated July 2, 2007, with attachments.)

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.