

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, November 8, 2007 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of Oct. 11, 2007. **Action**
(Draft minutes of the regular monthly meeting of October 11, 2007.)

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. **Action**
(Rental Requests for November 8, 2007; Additional Rental Requests for November 8, 2007.)
- b. Final Report of Revenue and Expenditures for Fiscal Year 2006-2007. **Action**
(Final Report of Revenue and Expenditures for Fiscal Year 2006-2007.)

Secretary's Report:

- a. Approval of October 2007 Housekeeping Expenditures. **Action**
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for October 31, 2007.)

Regular Items.

Good and Welfare.

Miscellaneous Correspondence:

- a. Letter to Trustees from Alexander Hamilton Post 448, American Legion, regarding Veterans Building Seismic Upgrade and Repair Project. **Information/Refer to Staff**
(Letter to Trustees, dated October 23, 2007, from Alexander Hamilton Post 448, American Legion, regarding Veterans Building Seismic Upgrade and Repair Project.)
- b. Letter to Trustees from LeRue Grim, Chair, American Legion War Memorial Commission, regarding Veterans Building Seismic Upgrade and Repair Project and use of the Veterans Building by groups other than War Memorial Trust beneficiaries. **Information/Refer to Staff**
(Letter to Trustees, dated October 25, 2007, from LaRue Grim, Chair, American Legion War Memorial Commission, regarding Veterans Building Seismic Upgrade and Repair Project and use of the Veterans Building by groups other than War Memorial Trust beneficiaries.)

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

Adjournment.