

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, May 12, 2005 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of March 10, 2005. Action
(Draft minutes of the regular monthly meeting of March 10, 2005.)

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for April 14, 2005; Additional Rental Requests for April 14, 2005.)
- b. Budget Update: Report on current status of Fiscal Year 2005-2006 Departmental Budget. Information Only
(FY 2005-2006 Departmental Budget Update.)

Secretary's Report:

- a. Approval of March 2005 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for March 31, 2005.)
- b. Approval of April 2005 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for April 30, 2005.)

Committee Reports.

Regular Items:

- a. Consideration and possible adoption of resolution approving the "War Memorial Transfer Agreement" with the Committee to Restore the Opera House, thereby accepting the transfer to the War Memorial Board of Trustees of capital improvements and theatrical systems and equipment constructed and installed in the War Memorial Opera House by the Committee to Restore the Opera House during the 1996-97 Opera House Seismic Upgrade and Improvements Project, such agreement to be executed by the Managing Director and effective upon the State's approval of the dissolution of the Committee to Restore the Opera House. Action
(Draft "War Memorial Transfer Agreement" between War Memorial Board of Trustees and Committee to Restore the Opera House.)

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.

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AGENDA (Continued)

- b. Consideration and possible adoption of resolution approving the "Opera House Theatrical Systems and Equipment Maintenance Agreement" with the San Francisco Ballet and the San Francisco Opera regarding the maintenance, repair and replacement of certain theatrical systems and equipment transferred to the War Memorial by the Committee to Restore the Opera House, such agreement to be executed by the Managing Director following execution of the War Memorial Transfer Agreement.
(Draft "Opera House Theatrical Systems and Equipment Maintenance Agreement" between War Memorial Board of Trustees, San Francisco Ballet Association and San Francisco Opera Association.) Action

Informational Items.

Good and Welfare.

Miscellaneous Correspondence:

- a. Letter from Joe S. Aquino, Chairman, American Legion War Memorial Commission, proposing to develop a new agreement with the War Memorial Board of Trustees.
(Letter from Joe S. Aquino, Chairman, American Legion War Memorial Commission, dated March 15, 2005, proposing to develop a new agreement with the War Memorial Board of Trustees.) Information Only

- b. Letter from Joe S. Aquino, Chairman, American Legion War Memorial Commission, asking the War Memorial Board of Trustees not to hold in abeyance his letter of March 15, 2005.
(Letter from Joe S. Aquino, Chairman, American Legion War Memorial Commission, dated May 5, 2005, asking the War Memorial Board of Trustees to hold in abeyance his letter of March 15, 2005.) Information Only

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

Adjournment.