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, March 8, at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of February 8, 2001.  
(Draft minutes of the regular monthly meeting of February 8, 2001)  
Action

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.  
(Rental Requests for March 8, 2001, Additional Rental Requests for March 8, 2001)  
Action

Secretary's Report:

(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects  
Reports for February 28, 2001)  
Action

b. Statements of Economic Interest.  
Discussion

Regular Items.

a. Request of Art Commission Gallery, Performing Arts Library & Museum  
and San Francisco Law Library to install permanent exterior banners on the Veterans Building.  
(Documents/exhibits to be distributed at meeting)  
Referral to Committee

(Letter from Leonid Nakhodkin, Founder, Chairman and President of United Humanitarian Mission, dated February 12, 2001)  
Referral 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.