

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, September 13, 2001 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of August 9, 2001. Action
(Draft minutes of the regular monthly meeting of August 9, 2001)

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for September 13, 2001; Additional Rental Requests for September 13, 2001)

Secretary's Report:

- a. Approval of August 2001 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for August 31, 2001)

Committee Reports:

- a. Budget and Finance Committee:
1. Consideration and approval of renewal of the financial terms of the two-year renewal of the Agreement between the War Memorial Board of Trustees and the American Legion War Memorial Commission. Action
(Staff Report and Recommendation to War Memorial Board of Trustees regarding Renewal of Agreement with American Legion War Memorial Commission; Current two-year renewal of the Agreement between the War Memorial Board of Trustees and the American Legion War Memorial Commission, for the period September 22, 1999 to September 22, 2001; Chart entitled "History of Sums Paid to the American Legion War Memorial Commission"; Chart entitled "American Legion War Memorial Commission Financial Summaries 1994 – 2001")

Regular Items:

- a. Proposal from Patina Catering to modify and add menu offerings and pricing of food and beverage concession operations in the War Memorial facilities. Refer to Committee
(Letter from Doug Rausenberger, General Manager of Patina Catering.)
- b. Request from Art With Elders to install an art exhibit in the lobby of the Veterans Building from November 5 – 26, 2001. Action
(Letter from Robin Meyers, Program Consultant, Art With Elders)

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.