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, February 14, 2002 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of January 10, 2002. (Draft minutes of the regular monthly meeting of January 10, 2002.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for February 14, 2002; Additional Rental Requests for February 14, 2002.)

Action

Secretary's Report:


Action

Committee Reports:

a. Budget and Finance Committee:


Action


Action

Regular Items.

a. Request from Alexander Hamilton Post No. 448 of the American Legion to install “Pets for Vets” photographic display in the Veterans Building Lobby from March 8-21, 2002. (Letter from Alexander Hamilton Post No. 448 to Charles Oswald, Chairman, American Legion War Memorial Commission, requesting approval of “Pets for Vets” photographic display in the Veterans Building Lobby, March 8-21, 2002; “Pets for Vets” brochure; sample photograph of veteran with pet.)

Action

b. Preliminary and conceptual plans for Veterans Building Seismic Upgrade and Renovation Program Proposal.

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.