

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, December 12, 2002, at 2:00 p.m.

Please Note: The regular monthly meeting of the War Memorial Board of Trustees will immediately follow the Special Meeting of the Building Committee scheduled at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of November 14, 2002. Action
(Draft minutes of the regular monthly meeting of November 14, 2002.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for December 12, 2002; Additional Rental Requests for December 12, 2002.)

Secretary's Report:

a. Approval of November, 2002 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for November 30, 2002.)

Committee Reports:

a. Building Committee: Report
1. Request of San Francisco Opera for approval of plans to remodel the Opera Box Office in the War Memorial Opera House. Action

Regular Items.

a. Resolution authorizing the commissioning of an independent study to perform a comprehensive safety evaluation and assessment of the War Memorial Veterans Building. Action
b. Election of officers: Election of President and Vice President of the War Memorial Board of Trustees for 2003. Action

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.