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
Friday, November 12, 2004 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of Sept. 9, 2004. (Draft minutes of the regular monthly meeting of Sept. 9, 2004.) Action

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for November 12, 2004; Additional Rental Requests for November 12, 2004.) Action

Secretary's Report:


Committee Reports.

Regular Items:

a. Consider and approve resolution authorizing the Managing Director of the War Memorial to negotiate, finalize and execute agreements for buildings and grounds maintenance and repair services. (Proposed resolution authorizing the Managing Director of the War Memorial to negotiate, finalize and execute agreements for buildings and grounds maintenance and repair services.) 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.