AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of June 9, 2005. (Draft minutes of the regular monthly meeting of June 9, 2005.)

President’s Report.

Managing Director’s Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for July 14, 2005; Additional Rental Requests for July 14, 2005.)

Secretary’s Report:


Committee Reports:

a. Building Committee:

1. Consideration and approval of San Francisco Symphony proposal to implement enhancements to Davies Symphony Hall lobby areas for the 25th anniversary of the opening of Davies Symphony Hall. (Letter from Andrew Dubowski, Operations and Facilities Manager, San Francisco Symphony, describing proposal for enhancements to Davies Symphony Hall for the 25th anniversary of the opening of Davies Symphony Hall.)

Regular Items:

a. Consideration and approval of proposal of San Francisco Symphony to install temporary displays in the Orchestra and First Tier lobbies of Davies Symphony Hall, from September 11, 2005 to November 30, 2005, to celebrate the 25th anniversary of the opening of Davies Symphony Hall. (San Francisco Symphony proposal to install temporary displays in the Orchestra and First Tier lobbies of Davies Symphony Hall, from September 11, 2005 to November 30, 2005, to celebrate the 25th anniversary of the opening of Davies Symphony Hall.)

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.