

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, October 13, 2005 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of September 8, 2005. Action
(Draft minutes of the regular monthly meeting of September 8, 2005.)

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for October 13, 2005; Additional Rental Requests for October 13, 2005.)

Secretary's Report:

- a. Approval of September 2005 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for September 30, 2005.)

Committee Reports:

- a. Building Committee:
 - 1. Consideration and approval of design proposal for a security gate to be installed at the sidewalk entrance to the Van Ness/Hayes Terrace of Davies Symphony Hall. Action
 - 2. Consideration and approval of Building Committee recommendations regarding War Memorial Veterans Building Life Safety Study – 100% Submittal Report; and plan and proposals for a Veterans Building seismic upgrade and improvement capital project.
 - a. Consideration and possible action to accept the findings of the Veterans Building Life Safety Study as to issues of life safety and the need for seismic and life safety upgrades in the Veterans Building. Action
 - b. Consideration and possible action to accept the recommendations of the Building Committee that as a matter of policy the Board of Trustees strongly and urgently recommends that the City approve and develop a plan to implement a full seismic and life safety retrofit of the Veterans Building as expeditiously as possible; that the Board advise the Mayor, Board of Supervisors and the City's Capital Planning Committee of its policy recommendation regarding Veterans Building seismic and life safety upgrades; and that the Board request a status report from the City's Capital Planning Committee in mid-December 2005, on the status of the Committee's prioritization of and financing proposals for the Veterans Building seismic and life safety retrofit relative to the City's capital expenditure plan. Action

Regular Items.

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.