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
SPECIAL MEETING
Thursday, November 20, 2008 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of October 9, 2008.

President’s Report:

Managing Director’s Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.

Managing Director’s Report:


Secretary’s Report:


Secretary’s Report:

Committee Reports:

a. Presentors Liaison Committee:

1. Food and Beverage Concession Agreement. Consider and approve Committee recommendation to select the proposal submitted by Patina Restaurant Group in response to War Memorial Request For Proposal for Food and Beverage Concession Agreement.

Committee Reports:

b. Special Committee of the Whole – Veterans Building Seismic Upgrade & Improvements Project:

1. Proposals and plans for future Veterans Building space programming and utilization:
   a. Proposal from San Francisco Opera for the addition of an annex to the Veterans Building and the expansion of Herbst Theatre backstage and support spaces.

Committee Reports:

c. Building Committee:

1. San Francisco Ballet request to install a Donor Plaque in Opera House Box Office Lobby.

Regular Items:

a. Renewal of Agreement between War Memorial Board of Trustees and American Legion War Memorial Commission: Request from American Legion War Memorial Commission to extend the current agreement between the War Memorial Board of Trustees and American Legion War Memorial Commission for ninety (90) days to March 31, 2009.

Regular 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.