Roll Call.

Approval of Minutes: Approval of minutes of the regular meeting of December 11, 2008. (Draft minutes of the regular meeting of December 11, 2008.)

President’s Report:

Managing Director’s Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for January 8, 2009; Additional Rental Requests for January 8, 2009.)

Secretary’s Report:


Regular Items:

a. Request from American Legion War Memorial Commission to park the American Legion Post #911 van in the War Memorial parking area behind the Memorial Court twenty-four hours per day. (Letter from Michael Gerold, Chairman, American Legion War Memorial Commission, requesting to park the American Legion Post #911 van in the War Memorial parking area behind the Memorial Court twenty-four hours per day.)

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.