

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, January 8, 2009 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular meeting of December 11, 2008. Action
(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. Action
(Rental Requests for January 8, 2009; Additional Rental Requests for January 8, 2009.)

Secretary's Report:

a. Approval of December 2008 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for December 31, 2008.)

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. Action
(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.