



OFFICIAL SPECIAL MEETING NOTICE¹

**Fine Arts Museums of San Francisco
Board of Trustees**

**Thursday, October 16, 2014
3:00 p.m.**

**Legion of Honor
Lincoln Park
San Francisco, California**

AGENDA

ORDER OF BUSINESS

**I. Calling of the Meeting to Order and Welcome New Trustees –
Diane B. Wilsey, President**

New Trustees elected June 6, 2014, effective as of October 16, 2014:

Adolphus Andrews, Jr.
Janet Barnes
Tracy Burris
David Frazee
Lauren Hall
Amy McKnight
Bryan Meehan
Jason Moment
David Wadhvani

II. Calling of the Roll

Adolphus Andrews, Jr.
Edward D. Baker III
Janet Barnes
Zachary S. Bogue
Carol N. Bonnie
Tracy Burris
Richard Carranza
David H. S. Chung
Penny Coulter (Leave of Absence)
Marc P. Cruciger

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¹ Because of the change in meeting location from the Legion of Honor to the de Young Museum, The meeting is being noticed as a special meeting of the Board of Trustees.

Calling of the Roll (continued)

Belva Davis, Vice President
Juliet de Baubigny
David Frazee
Vanessa Getty
Frankie Jacobs Gillette
Frederick M. Goltz
Wheeler S. Griffith
Cynthia Fry Gunn
Lauren Hall
Lucy Young Hamilton
Katherine Harbin
Holly Johnson Harris
Laure Fullerton Headrick (Leave of Absence)
Daniel Johnson
Gretchen B. Kimball
Janet W. Lamkin
Kathryn Lasater
Lawrence B. Low
Holland Lynch
Nancy McFadden
Amy McKnight
Bryan Meehan
Jason Moment
Sarah Ogilvie
Carl Pascarella
Louise Renne
David Sacks
Lisa M. Sardegna
Arlene Schnitzer
David Shimmon
David Spencer
Jeana Toney
Trevor Traina
David Wadhvani
Robert T. Wall
Diane B. Wilsey, President
Lisa Zanze

Ex-Officio Trustees:

Mayor Edwin M. Lee
Mark Buell, President, Recreation and Park Department

Absences to be Excused:

Penny Coulter (Leave of Absence)
Laure Fullerton Headrick (Leave of Absence)

There will be an opportunity for public comment before or during each agenda item.

III. Report of the President – Diane B. Wilsey

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| A. | Consideration and Possible Action to Approve the Minutes of the June 5, 2014 Meeting of the Board of Trustees
(See Appendix A – Draft Minutes) | Action |
| B. | Executive Committee Assignments | Discussion |
| C. | Consideration and Possible Action to Approve the Report of the October 7, 2014 Acquisitions Committee Meeting – George Hecksher, Vice President for Collections and Chair of the Acquisitions Committee
(See Appendix B – Acquisitions Committee Report) | Action |
| | 1. Purchases
2. Funded Purchases
3. Gifts
4. First Step Deaccessioning | |

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby approve the appended October 7, 2014 report of the Acquisitions Committee of the Fine Arts Museums Foundation, including approving the works of art acquired through purchase and donation as gifts to the Fine Arts Museums of San Francisco from the Fine Arts Museums Foundation, and approving first step deaccessioning.

- | | | |
|----|--|---------------|
| D. | Consideration and Possible Action to Approve a Resolution Authorizing the Director to Accept 2014 Year-End Gifts of Works of Art - George Hecksher, Vice President for Collections and Chair of the Acquisitions Committee | Action |
|----|--|---------------|

RESOLVED, That the Boards of Trustees of the Fine Arts Museums Foundation and the Fine Arts Museums of San Francisco, upon the recommendation of the Chair of the Acquisitions Committee, do hereby authorize the Director (or his designee) to accept gifts of art offered to the Fine Arts Museums Foundation or the Fine Arts Museums of San Francisco from October 7, 2014 (last Acquisitions Committee meeting) through December 31, 2014, if in his (or his designees') judgment, they deem it acceptable; and, be it

FURTHER RESOLVED, That the Director shall report to the Boards of Trustees of the Fine Arts Museums Foundation and the Fine Arts Museums of San Francisco the gifts of art accepted during this period at their next meetings.

IV. Report of the Nominating Committee – Lisa Zanze, Chair

A. Consideration and Possible Action to Re-Elect Trustee Holland Lynch to a Second Three-Year Term **Action**

B. Consideration and Possible Action to Adopt a Resolution Setting the Number of Trustee Positions **Action**

WHEREAS, The San Francisco Charter, Section 5.105, provides for a variable number of Trustees; and

WHEREAS, The Charter sets the number of Trustees at no more than sixty-two, with the exact number to be set by the Board of Trustees from time to time; now, therefore, be it

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby set the number of Trustees at forty-nine (49) until such number is changed by this Board.

C. Consideration and Possible Action to Adopt a Resolution Setting the Number of Executive Committee Positions **Action**

WHEREAS, On January 30, 2013, the Fine Arts Museums of San Francisco Bylaws were amended to provide for a variable number of Executive Committee members; and

WHEREAS, The amendment stated that the authorized number of Executive Committee Members shall be at least thirteen, the exact number to be set by the Board of Trustees from time to time; now, therefore, be it

RESOLVED, That the Board of Trustees of the Corporation of the Fine Arts Museums does hereby set the number of Executive Committee members at thirteen (13) until such number is changed by this Board.

V. Consideration and Possible Action to Adopt a Resolution Setting the Dates of the 2015 Meetings of the Board of Trustees of the Fine Arts Museums of San Francisco **Action**

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby set the following dates, times, and locations for its 2014 regular meetings:

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday, January 22	3 p.m.	Piazzoni Murals Room, de Young
Thursday, April 23	3 p.m.	Board Room, Legion of Honor
Thursday, June 4	3 p.m.	Piazzoni Murals Room, de Young
Thursday, October 22	3 p.m.	Board Room, Legion of Honor

VI. Consideration and Possible Action to Adopt a Resolution Setting the Date of the first 2015 Meeting of the Executive Committee of the Board of Trustees of the Fine Arts Museums of San Francisco **Action**

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby set the following date, time, and location for its first 2015 meetings of the Executive Committee, to be held in the event that there is business to conduct between meetings of the full Board of Trustees:

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday, March 5	3 p.m.	Board Room, Legion of Honor

VII. Report of the Director – Colin B. Bailey

A. Consideration and Possible Action to Approve Loan Requests **Action**
(See Appendix C – Loan Requests)

B. Consideration and Possible Action to Adopt a Resolution **Action**
Acknowledging Funding Expended by the Corporation of the Fine Arts Museums During the Period April 1 through June 30, 2014

WHEREAS, The Corporation of the Fine Arts Museums is a 501(c)(3) not-for-profit corporation that exists to support the activities of the Fine Arts Museums of San Francisco; now, therefore, be it

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby acknowledge with gratitude funding in the amount of \$11,489,326 expended by the Corporation of the Fine Arts Museums for operations during the period April 1 through June 30, 2014.

C. Consideration and Possible Action to Adopt a Resolution **Action**
Acknowledging Bequests of Funds Received During the Period April 1 through June 30, 2014

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby acknowledge the following bequests of funds received during the period April 1 through June 30, 2014:

S. Grace Williams	\$50,000
Robert Armstrong	\$10,000

VIII. Public Comment

Discussion

Members of the public may address the Board of Trustees on items within the subject matter jurisdiction of the Fine Arts Museums of San Francisco. Speakers may address the Board for up to three minutes. The President of the Board of Trustees may limit the total comment to thirty minutes.

**IX. Meeting Schedule, Future Events and Current and Future Exhibitions
(See Appendix D - List of Board and Executive Committee Meetings,
Events and Exhibitions)**

Discussion

X. Adjournment – Diane B. Wilsey, President

Action

Public Meeting Requirements Relating to Accessibility

The subsequent information is in compliance with the Americans with Disabilities Act (ADA); the following will be made available upon request: (1) American sign language interpreters; (2) a sound enhancement system; (3) a meeting agenda available in alternative formats; and (4) a reader during the meeting. To arrange for these services, please contact Megan Bourne at (415) 750-3669 at least two working days prior to a meeting. A late request will be honored if possible. Minutes of the meeting will be made available in alternative formats upon request. Meeting agendas are available on the Fine Arts Museums of San Francisco website, www.famsf.org.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, those attending public meetings are reminded that others may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The MUNI's wheelchair-accessible No. 44 line (south bound) stops in front of the de Young Museum. The No. 44 line (north bound) stops at Tea Garden Drive. For access to the de Young Museum by BART from the East Bay, get off at the New Montgomery Station. Take MUNI's No. 38 line (Geary) to 6th Avenue and transfer to the No. 44 line (O'Shaughnessy). For access to the de Young Museum by BART from Daly City, get off at the Civic Center Station. Take MUNI's No. 71 line (outbound) and transfer at 6th Avenue at Lincoln Way to the No. 44 line (O'Shaughnessy). Disabled placard parking spaces are available in the Concourse Parking Garage (enter at 10th Avenue and Fulton Street) and on John F. Kennedy Drive. For more information about MUNI's accessible services, call (415) 923-6142.

Accessible seating for persons with disabilities (including those using wheelchairs) will be available. For Telecommunication Device for the Deaf (TDD), the Museums use the California Relay Service.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the President may order the removal from the meeting of any person(s) responsible for the ringing or use of cell phones, pagers, or other similar sound-producing electronic devices.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force:

Chris Ruston, Administrator
Sunshine Ordinance Task Force
City Hall, Room 409
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
Office: (415) 554-7724 / Fax: (415) 554-7854
E-mail: sotf@sfgov.org

A free copy of the Sunshine Ordinance can be obtained from Mr. Ruston, or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

If you are unable to attend the meeting, you may submit written comments to Megan Bourne, Fine Arts Museums of San Francisco, de Young, Golden Gate Park, 50 Hagiwara Tea Garden Drive, San Francisco, CA, 94118-4501. Public documents referred to in the agenda may be inspected at the Administrative Offices of the Fine Arts Museums located at the de Young, Golden Gate Park, 50 Hagiwara Tea Garden Drive, San Francisco, CA, 94118-4501. Please contact Megan Bourne at (415) 750-3669 to make arrangements. If any materials related to an item on this agenda have been distributed to the Board of Trustees after the distribution of the agenda packet, those materials are available for public inspection at the de Young Museum, 50 Hagiwara Tea Garden Drive, Golden Gate Park, San Francisco, during normal office hours.

Lobbyist Registration and Reporting Requirements – Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code § 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA, 94102; telephone (415) 581-2300; fax (415) 581-2317; web site: sfgov.org/ethics.