



Fine Arts
Museums of
San Francisco

de Young
Legion of Honor

Board of Trustees

SPECIAL MEETING NOTICE¹

**Fine Arts Museums of San Francisco
Executive Committee**

**Tuesday, December 9, 2014
3:15 p.m.**

**Board Room
Legion of Honor
34th and Clement Street
Lincoln Park
San Francisco, California**

AGENDA

ORDER OF BUSINESS

- I. Calling of the Meeting to Order – Diane B. Wilsey, President**
- II. Calling of the Roll**

Fine Arts Museums of San Francisco Executive Committee

Diane B. Wilsey, President
Carol N. Bonnie
David H. S. Chung
Belva Davis, Vice President
Cynthia Fry Gunn
Lauren Hall
Kathryn Lasater
Holland Lynch
Sarah Ogilvie
Carl Pascarella
Louise H. Renne
David Spencer
Jeana Toney
Trevor D. Traina
Lisa Zanze

Absences to be Excused

de Young
Golden Gate Park
50 Hagiwara Tea Garden Drive
San Francisco, CA 94118-4502
Tel 415.750.3600
famstf.org

¹ Due to the change in time, from 3:00 p.m. to 3:15 p.m., this meeting of the Executive Committee of the Board of Trustees of the Fine Arts Museums of San Francisco is noticed as a special meeting.

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

III. Report of the President – Diane B. Wilsey

A. Consideration and Possible Action to Approve the Minutes of the October 16, 2014 Meeting of the Board of Trustees (See Appendix A – Draft Minutes) **Action**

B. Consideration and Possible Action to Approve the Report of the Acquisitions Committee – George Hecksher, Vice President for Collections and Chair of the Acquisitions Committee (See Appendix B) **Action**

1. Purchase
2. First Step Deaccessioning
3. Second Step Deaccessioning

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby approve the actions proposed in the Appended Report by the Acquisitions Committee of the Fine Arts Museums Foundation, including approving the work of art acquired through purchase as a gift to the Fine Arts Museums of San Francisco from the Fine Arts Museums Foundation and approving first and second step deaccessioning.

C. Consideration and Possible Action to Approve a Change in Date for the Next Meeting of the Board of Trustees of the Fine Arts Museums from Thursday, January 22, 2015 to Wednesday, January 21, 2015, at 3:00 p.m., in the Piazzoni Murals Room, de Young Museum.

RESOLVED, That due to a scheduling conflict, the Board of Trustees of the Fine Arts Museums of San Francisco does hereby change the date of the Thursday, January 22, 2015 to Wednesday, January 21, 2015, with the time and location remaining the same, namely at 3:00 p.m., in the Piazzoni Murals Room, de Young Museum.

IV. Report of the Director – Colin B. Bailey

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

V. Public Comment

Members of the public may address the Executive Committee on items within the subject matter jurisdiction of the Fine Arts Museums of San Francisco. Speakers may address the Executive Committee for up to three minutes; the President or the Executive Committee may limit the total comment to thirty minutes. **Discussion**

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

VII. Adjournment – Diane B. Wilsey, President

Action

AfamsfExec12-9-14

Executive Committee
Fine Arts Museums of San Francisco Board of Trustees
December 9, 2014

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 in alternative formats upon request. Meeting agendas are available on the Fine Arts Museums of San Francisco website, www.thinker.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. 18 line stops in front of the Legion. For access to the Legion from downtown, take MUNI's wheelchair-accessible No. 38 Geary line to 33rd and Clement and connect with the No. 18 line. For more information about MUNI's accessible services, call (415) 923-6142.

There are accessible parking spaces (disabled-designated) available in front of the Legion. 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 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