

## OFFICIAL MEETING NOTICE



### Fine Arts Museums of San Francisco Board of Trustees – Special Meeting

Fine Arts  
Museums of  
San Francisco

Tuesday, September 27, 2016  
4:00 p.m.<sup>1</sup>

de Young  
Legion of Honor

Piazzoni Murals Room  
de Young  
Golden Gate Park  
50 Hagiwara Tea Garden Drive  
San Francisco, California

Board of Trustees

### AGENDA

#### ORDER OF BUSINESS

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

Adolphus Andrews, Jr.  
Edward D. Baker III  
Janet Barnes  
Zachary S. Bogue  
Carol N. Bonnie  
Tracy Burris  
Jack Calhoun  
David H. S. Chung  
Katherine Harbin Clammer  
Marc P. Cruciger, M.D.  
Belva Davis, Vice President  
Juliet de Baubigny  
Denise Fitch  
David Frazee  
Vanessa Getty  
Frankie Jacobs Gillette  
Frederick M. Goltz  
Wheeler S. Griffith  
Cynthia Fry Gunn  
Lauren Hall  
Lucy Young Hamilton  
Holly Johnson Harris  
Laure Fullerton Headrick (Leave of Absence)  
Yasunobu Kyogoku

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<sup>1</sup> Or such time as the Board of Trustees meeting of the Corporation of the Fine Arts Museums ends, but in no event before 4:00 p.m.

**Calling of the Roll** (continued)

Janet W. Lamkin  
Lawrence B. Low  
Holland Lynch  
Nancy McFadden  
Amy McKnight  
Bryan Meehan  
Jason Moment  
Sarah Ogilvie, Ph.D.  
Heather Preston, M.D.  
Richard Scheller, Ph.D.  
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:

Laure Fullerton Headrick (Leave of Absence)

*There will be an opportunity for public comment before or during each agenda item. In accordance with the San Francisco Sunshine Ordinance, this meeting will be recorded.*

**III. Report of the President – Diane B. Wilsey**

- |    |   |                   |
|----|---|-------------------|
| A. | Consideration and Possible Action to Approve the Minutes of the June 1, 2016 Meeting of the Board of Trustees<br>(See Appendix A – Draft Minutes) | <b>Discussion</b> |
| B. | Consideration and Possible Action to Consent to Amendments to the Bylaws of the Corporation of the Fine Arts Museums                              | <b>Action</b>     |
| C. | Consideration and Possible Action to Approve a Change in Date and Location for the Next Meeting of the Board of Trustees of the Fine Arts Museums | <b>Action</b>     |

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 Tuesday, October 18, 2016 meeting to Tuesday, October 25, 2016 at 3:00 p.m., and the location to be in the Board Room at the Legion of Honor.

**IV. Report of the Director – Max Hollein**

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

**Action**

B. Report of the Director

**Discussion**

**V. 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 period to thirty minutes.

**VI. 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](http://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 10<sup>th</sup> 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:

Victor Young, Administrator  
Sunshine Ordinance Task Force  
City Hall, Room 244  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4683  
Office: (415) 554-7724 / Fax: (415) 554-5163  
E-mail: [sotf@sfgov.org](mailto:sotf@sfgov.org)

A free copy of the Sunshine Ordinance can be obtained from the Administrator, 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 25 Van Ness Avenue, Suite 220, San Francisco, CA, 94102; telephone (415) 252-3100; fax (415) 252-3112, email: [ethics.commission@sfgov.org](mailto:ethics.commission@sfgov.org), website: [www.sfgov.org/ethics](http://www.sfgov.org/ethics) .