

OFFICIAL SPECIAL MEETING NOTICE¹

Fine Arts Museums of San Francisco Board of Trustees

**Tuesday, April 10, 2018
2:00 p.m.**

**Piazzoni Murals Room
de Young Museum - Golden Gate Park
San Francisco, California**

AGENDA

ORDER OF BUSINESS

I. Calling of the Meeting to Order – Diane B. Wilsey, President

II. Calling of the Roll

Janet Barnes
Zachary S. Bogue
Carol N. Bonnie
Tracy Burris
Jack Calhoun
David Chung
Katherine Harbin Clammer
Marc P. Cruciger, M.D.
Belva Davis, Vice President
Denise Fitch
David Frazee
Vanessa Getty
Frankie Jacobs Gillette
Wheeler S. Griffith
Cynthia Fry Gunn
Lauren Hall
Lucy Young Hamilton
Holly Johnson Harris
Gretchen B. Kimball
Yasunobu Kyogoku
Kathryn Lasater
Amy McKnight
Jason Moment
Sarah Ogilvie, Ph.D.
Carl Pascarella
Heather Preston, M.D.
Lisa Sardegna
Richard Scheller, Ph.D.
David Shimmon
David Spencer

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**Fine Arts
Museums of
San Francisco

de Young
Legion of Honor**

¹ Due to the change in time from 3:00 p.m. to 2:00 p.m., this meeting is being noticed as a Special Meeting of the Board of Trustees

de Young

Golden Gate Park
50 Hagiwara Tea Garden Drive
San Francisco, CA 94118-4502

Tel 415.750.3600

www.thinker.org

Calling of the Roll (continued)

Trevor Traina
David Wadhvani
Diane B. Wilsey
Lisa Zanze

Ex-Officio Trustee:

Mark Farrell, Mayor of San Francisco
Mark Buell, President, Recreation and Park Department

Absences to be Excused:

Juliet de Baubigny (Leave of Absence)
Laure Fullerton Headrick (Leave of Absence)
Bryan Meehan (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 January 25, 2018 Meeting of the Board of Trustees <i>(See Appendix A – Draft Minutes)</i> | Action |
| B. Report of the President | Discussion |
| C. Resignation of Trustee Trevor Traina | Discussion |
| D. Consideration and Possible Action to Change the Date of the October 18 meeting of the Board of Trustees | Action |
| <p>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, October 18, 2018 meeting to Tuesday, October 30, 2018 at 3:00 p.m. with the location at the de Young Museum.</p> | |
| E. Other Informational Items | Discussion |

IV. Report of the Director– Max Hollein, Director and CEO

- | | |
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| A. Consideration and Possible Action to Approve Loan Requests <i>(See Appendix B – Loan Requests)</i> | Action |
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V. Report of the CFO– Ed Prohaska, Chief Financial Officer

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| A. Report on Fiscal Year 2018-2019 Funding and Expenditures | Discussion |
|--|-------------------|

B. Report on Fiscal Year 2018-2019 Budget Request **Discussion**

C. Consideration and Possible Action to Adopt a Resolution Acknowledging Funding Expended by the Corporation of the Fine Arts Museums During the Period October 1, 2017 through December 31, 2017 **Action**

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 \$12,481,281 expended by the Corporation of the Fine Arts Museums for operations during the period October 1, 2017 through December 31, 2017.

D. Consideration and Possible Action to Adopt a Resolution Acknowledging Bequests of Funds Received During the Period October 1, 2017 through December 31, 2017 **Action**

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 October 1, 2017 through December 31, 2017

| | |
|-------------------------|-------------|
| Estate of Walter Ems | \$19,976.38 |
| Estate of Bernice Itkin | \$11,541.40 |
| Frances Strauss | \$4,250.00 |
| Thomas F. Humiston | \$1,554.13 |

VI. 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.

VII. Meeting Schedule, Current and Future Exhibits, Special Events **Discussion**
(See Appendix C – Schedule of Meetings, Exhibitions and Events)

VIII. Adjournment in Memory of Jeanne Robertson– 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 in alternative formats upon request. Meeting agendas are available on the Fine Arts Museums of San Francisco website at sfgov.org/finearts

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:

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
Office: (415) 554-5163
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/>

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