

OFFICIAL SPECIAL MEETING NOTICE

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

**Tuesday, October 8, 2019
3:00 pm¹**

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

AGENDA

ORDER OF BUSINESS

- I. Calling of the Meeting to Order – Diane B. Wilsey, Chair Emerita** **Action**
- A. Consideration and Possible Action to Approve the Minutes of the June 4, 2019 Meeting of the Board of Trustees **Action**
(See Appendix A – Draft Minutes)
- B. Consideration and Possible Action to Adopt a Resolution Setting the Dates of the 2019 – 2020 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 2019 – 2020 regular meetings:

Tuesday, October 8, 2019	3:00 p.m.	de Young
Tuesday, January 14, 2020	3:00 p.m.	de Young
Tuesday, March 10, 2020	3:00 p.m.	Legion of Honor
Tuesday, June 2, 2020	3:00 p.m.	Legion of Honor

- C. Introductory Remarks **Discussion**
- II. Calling of the Roll – Jason Moment, President** **Action**
 - Janet Barnes
 - Zachary S. Bogue
 - Carol N. Bonnie
 - Tracy Burris
 - Jack Calhoun
 - David H.S. Chung
 - Katherine Harbin Clammer
 - Marc P. Cruciger, M.D.

¹ Due to the change in date from October 30, 2019, this meeting is noticed as a Special Meeting of the Board of Trustees

Belva Davis, Vice President
Juliet de Baubigny
Denise Fitch
David Frazee
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, President
Carl Pascarella
Heather Preston, M.D.
Lisa Sardegna
Richard Scheller, Ph.D.
David Shimmon
David Spencer
Jeana Toney
David Wadhvani
Lisa Zanze

Diane B. Wilsey, Chair Emerita

Leaves of Absence to be Excused:

Bryan Meehan

Ex-Officio Trustees:

Mayor London Breed
Mark Buell, President, Recreation and Park Department

III. Committee Reports – Jason Moment, President

A. Report of the COFAM Nominating Committee – Kathryn Lasater and Lisa Zanze, Co-Chairs

1. Consideration and Possible Action to elect the following FAMSF Executive Committee Members to a Term of One Year, Effective October 8, 2019:

Action

Carol N. Bonnie
Jack Calhoun
Kate Harbin Clammer
Belva Davis, Vice President
David Frazee

Cynthia Fry Gunn
Lauren Hall
Kathryn Lasater
Amy McKnight
Jason Moment
Carl Pascarella
Heather Preston
David Spencer
Marvin Tseu
David Wadhvani
Lisa Zanze

2. Report on Retirements from FAMSF, effective October 8, 2019 **Discussion**

Zachary Bogue
Tracy Burris
David Shimmon

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

WHEREAS, the Fine Arts Museums of San Francisco Bylaws Article III, Section I provide that the Executive Committee shall consist of at least thirteen Trustees, 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 Executive Committee members at sixteen (16) until such number is changed by this Board.

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

WHEREAS, On June 14, 1990, the Fine Arts Museums of San Francisco Bylaws were amended to provide for a variable number of Trustees, the exact number to be set by the Board 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 thirty-two (32) until such number is changed by this Board.

B. Report of the Acquisitions Committee - Dr. Marc Cruciger, Chair

1. Consideration and Possible Action to Approve the Report of the September 19, 2019 Acquisitions Committee Meeting – **Action**
(See Appendix B – Acquisitions Committee Report)
- a. Purchases
 - b. Funded Purchases
 - c. Gifts
 - d. First Step Deaccessions

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby approve the appended September 19, 2019 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.

2. Consideration and Possible Action to Approve a Resolution Authorizing the Director of the Fine Arts Museums (or his designee) to Accept 2019 Year-End Gifts of Works of Art **Action**

RESOLVED, That the Board of Trustees of Fine Arts Museums of San Francisco, upon the recommendation of the Chair of the Acquisitions Committee, does hereby authorize the Director of the Fine Arts Museums (or his designee), to accept gifts of art offered to the Fine Arts Museums of San Francisco from September 19, 2019 through December 31, 2019, if in his (or his designee's) judgment, they deem it acceptable; and, be it

FURTHER RESOLVED, That the Director of the Fine Arts Museums, in his capacity as 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.

IV. Report of the President – Jason Moment, President **Discussion**

- A. Discussion of 2019 – 2020 Board Year

V. Report of the Director – Thomas P. Campbell

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

- B. Report on Museum Programs **Discussion**

VI. Report of the Interim CFO – Jason Seifer

A. Financial Report by Interim CFO

Discussion

B. Consideration and Possible Action to Adopt a Resolution Acknowledging Funding Expended by the Corporation of the Fine Arts Museums During the Period April 1 through June 30, 2019

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 \$15,498,733 expended by the Corporation of the Fine Arts Museums for operations during the period April 1 through June 30, 2019.

VII. General Public Comment – Jason Moment, President

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 and not otherwise on this agenda.

VIII. Closing Remarks and Adjournment – Diane B. Wilsey, Chair Emerita

Action

A. Meeting Schedule, Current and Future Exhibitions, Special Events
(See Appendix D - Meetings, Exhibitions, Special Events)

Discussion

Notices

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. 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.

Agenda items will normally be heard in order. Please note that on occasion a special circumstance may require that an agenda item be taken out of order. Members of the public interested in a particular agenda item are advised to arrive at the beginning of the meeting. The Chair will ordinarily announce any agenda changes at the beginning of the meeting.

Public comment in regard to specific agenda items will be taken before or during consideration of the item. During General Public Comment, members of the public may address the Board on matters within the Board's jurisdiction and not otherwise on this agenda. Each speaker may speak for up to three minutes per agenda item, unless the Chair has announced a different length of time at the beginning of the meeting. Speakers may not transfer their time to another person. Any person speaking during a public comment period may supply a brief written summary of their comments which shall, if no more than 150 words, be included in the minutes.

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: soft@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 call (415) 750-3690 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