

OFFICIAL SPECIAL MEETING NOTICE

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

**Tuesday, October 13, 2020
3:00 pm**

Zoom Meeting

This meeting is being held by Teleconference Pursuant to the Governor’s Executive Order N-29-20 and the Fifth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency

During the Coronavirus Disease (COVID-19) emergency, FAMSF Board’s regular meeting rooms are closed. Trustees, Staff and Members of the Public will convene remotely.

To attend the meeting, please visit:
<https://us02web.zoom.us/j/86998846993>

Or Telephone:

US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923
or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 869 9884 6993

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 8, 2020 Meeting of the Board of Trustees (See Appendix A – Draft Minutes) | Action |
| | B. Introductory Remarks | Discussion |
|
II. |
Calling of the Roll – Jason Moment, President |
Action |
| | Janet Barnes
Carol Bonnie
Jack Calhoun
David Chung | |

Katherine Harbin Clammer
Juliet de Baubigny
Denise Fitch
David Frazee
Frankie Gillette
Wheeler Griffith
Cynthia Gunn
Lauren Hall
Lucy Hamilton
Holly Johnson Harris
Gretchen Kimball
Yasunobu Kyogoku
Kathryn Lasater
Amy McKnight
Bryan Meehan
Jason Moment, President
Carl Pascarella
Heather Preston, M.D.
Lisa Sardegna
Richard Scheller, Ph.D.
David Spencer
Jeana Toney
David Wadhvani
Lisa Zanze

Diane B. Wilsey, Chair Emerita

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 –
Carl Pascarella, Chair**

Action

1. Consideration and Possible Action to Elect the Following FAMSF Executive Committee Members to a Term of One Year, Effective October 13, 2020:

Carol Bonnie
Jack Calhoun
Kate Harbin Clammer
David Frazee
Cynthia Gunn
Lauren Hall
Kathryn Lasater
Amy McKnight
Lorna Meyer

Jason Moment, President
Carl Pascarella, Vice President
Lynn Anderson Poole
Heather Preston
David Shimmon
David Spencer
David Wadhvani
Lisa Zanze

2. Report on Retirements from FAMSF, effective October 13, 2020 **Discussion**

Marc P. Cruciger, M.D.

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 seventeen (17) 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 twenty-eight (28) until such number is changed by this Board.

- B. Report of the Acquisitions Committee – William Hearst III, Chair, Acquisitions Committee **Action**

1. Consideration and Possible Action to Approve the Report of the September 10, 2020 Acquisitions

**Committee Meeting – (See Appendix B –
Acquisitions Committee Report)**

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

A. Discussion of the 2020 – 2021 Board Year

B. Consideration and Possible Action to Adopt a Resolution Setting the Dates of the 2021 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 2020 – 2021 regular meetings:

Tuesday, February 9, 2021	2:30 pm
Tuesday, April 13, 2021	2:30 pm
Tuesday, June 8, 2021	2:30 pm
Tuesday, October 12, 2021	2:30 pm
Tuesday, December 7, 2021	2:30 pm

V. Report of the Director – Thomas P. Campbell, Director and CEO **Action**

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

Discussion

B. Report on Condition of de Young Tower

C. Report on Access to de Young via John F. Kennedy Drive

VI. Report of the CFO – Jason Seifer, CFO

A. Financial Report by 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 of April 1 through June 30, 2020

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 \$ 10,562,742 expended by the Corporation of the Fine Arts Museums for operation during the period April 1 through June 30, 2020.

- | | | |
|--------------|--|-------------------|
| VII. | Report on Museum Programs – Thomas P. Campbell,
Director and CEO | Discussion |
| | 1. <i>de Young Open</i> – Timothy Anglin Burgard,
Distinguished Senior Curator and Curator-in-Charge of
American Art | |
| VIII. | Closing Remarks and Adjournment – Diane B. Wilsey, Chair
Emerita | Action |

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.

Fine Arts Museums of San Francisco

Board of Trustees

October 13, 2020

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: 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