

OFFICIAL SPECIAL MEETING NOTICE¹

Fine Arts Museums of San Francisco Board of Trustees

**Monday, June 8, 2020
10:00 a.m.**

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

To attend the meeting, please visit:
<https://ccsf.webex.com/ccsf/onstage/g.php?MTID=ed8364b014fa4eaf3fd35c6a8b4604779>

Audio Conference Number +1 408 418 9388

Access code 146 715 5087

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.

AGENDA

ORDER OF BUSINESS

- I. Calling of the Meeting to Order** – Diane B. Wilsey, Chair Emerita
 - A. Consideration and Possible Action to Approve the Minutes of the March 10, 2020 Meeting of the Board of Trustees (See Appendix A – Draft Minutes) – Diane B. Wilsey, Chair Emerita **Action**

- II. Calling of the Roll** – Jason Moment, President **Action**
 - Janet Barnes
 - Carol Bonnie
 - Jack Calhoun
 - David Chung

¹ This meeting is noticed as a Special Meeting. It replaces the meeting originally scheduled for June 2, 2020, which was postponed in order to prepare a revised budget proposal, per request from the Mayor's Office.

Katherine Harbin Clammer
Marc P. Cruciger, M.D.
Belva Davis, Vice President
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. Report of the President – Jason Moment, President

Discussion

- A. Consideration and Possible Action to Approve the Report of the May 14, 2019 Acquisitions Committee Meeting – Dr. Marc Cruciger, Chair of the Acquisitions Committee (See Appendix B – Acquisitions Committee Report)
 - 1. Purchases
 - 2. Funded Purchases
 - 3. Gifts
 - 4. First Step Deaccessions

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby approve the appended May 14, 2020 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.

IV. Report of the Director of Museums – Thomas P. Campbell, Director **Discussion**

Museum Reopening Plan – Susan McConkey, CAO

John F. Kennedy Drive Update – Megan Bourne, Chief of Staff and Executive Secretary to the Board of Trustees

V. Report of the CFO – Jason Seifer, CFO **Discussion**

A. Fine Arts Museums of San Francisco Budget Hearing **Discussion**

B. Consideration and Possible Action to Accept the Revised 2020-2021 Proposed Fine Arts Museums of San Francisco Budget **Action**

C. Consideration and Possible Action to Adopt a Resolution Acknowledging Funding Expended by the Corporation of the Fine Arts Museums During the Period January 1 through March 31, 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 \$12,011,329 expended by the Corporation of the Fine Arts Museums for operations during the period January 1 through March 31, 2020.

D. Consideration and Possible Action to Adopt a Resolution to Transfer Funds in the Admission Fund for the Fiscal Year 2020–2021 **Action**

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby authorize the Controller of the City and County of San Francisco to transfer monthly excess revenue general admission over monthly admission operating expenses in the Admission Fund (11940-SR Museums Admission) to Authority Code 17041, Project Code 10023196 (FA Fine Arts Operating Rev/Exp), Account Code 535990 on a monthly basis for the Fiscal Year 2019–2020; and, be it

FURTHER RESOLVED, That the funds in Project 10023196 are to be used to reimburse the Corporation of the Fine Arts Museums for expenses incurred on behalf of the Museums.

VI. 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.

VII. Adjournment - Diane B. Wilsey, Chair Emerita **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