

## OFFICIAL MEETING NOTICE

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

Tuesday, February 9, 2021  
3:00 pm

**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, FAMSFBT's regular meeting rooms are closed. Trustees, Staff and Members of the Public will convene remotely.

Please use the link below to join the webinar:

<https://us02web.zoom.us/j/87362455080>

Or iPhone one-tap :

US: +14086380968,,87362455080# or +16699006833,,87362455080#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

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

Webinar ID: 873 6245 5080

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First and Last Name: These fields are required to be entered; however, if you wish to remain anonymous, you may type "Public" in the first and last name fields.

Email Address: This field is required to be entered; however if you wish to remain anonymous, you may type public@public.com in the email field.

## 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 December 8, 2020 and January 19, 2021 Meetings of the Board of Trustees **(See Appendix A – Draft Minutes)**

**Action**

**II. Calling of the Roll – Jason Moment, President**

**Action**

Jason Moment, President  
Janet Barnes  
Juliet de Baubigny  
Katherine Harbin Clammer

Carol Bonnie  
Jack Calhoun  
David Chung  
Belva Davis  
Denise Fitch  
David Frazee  
Frankie Gillette  
Wheeler Griffith  
Cynthia Gunn  
Lauren Hall  
Lucy Hamilton  
Holly Johnson Harris  
Gretchen Kimball  
Yasunobu Kyogoku  
Kathryn Lasater  
Bryan Meehan  
Carl Pascarella  
Heather Preston  
Lisa Sardegna  
Richard Scheller  
David Spencer  
Jeana Toney  
David Wadhwani  
Lisa Zanze

Diane B. Wilsey, Chair Emerita

Ex-Officio Trustees:  
Mayor London Breed  
Mark Buell, President, Recreation and Park Department

- |             |   |                   |
|-------------|---|-------------------|
| <b>III.</b> | <b>Report of the President</b> – Jason Moment, President  | <b>Discussion</b> |
|             | A. Trustee Filings (Sunshine Ordinance, SEI-California Form 700, Certificate of Ethics Training) due April 1, 2021 – Jason Moment, Chair  | <b>Discussion</b> |
| <b>IV.</b>  | <b>Report of the Acquisitions Committee</b> – William Hearst, III, Fine Arts Museums Foundation Acquisitions Committee Chair  | <b>Action</b>     |
|             | A. Consideration and Possible Action to Approve the Draft Report of the January 14, 2021 Acquisitions Committee Meeting ( <b>See Appendix B – Acquisitions Committee Report</b> ) |                   |
|             | 1. Purchases  |                   |
|             | 2. Gifts  |                   |
|             | 3. First Step Deaccessions  |                   |

RESOLVED, That the Board of Trustees of the Fine Arts Museums Foundation does hereby approve the draft January 14, 2021 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 de-accessioning.

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|---|--|-------------------|
| B.  | Consideration and Possible Action to Accept the Report of 2020 Year-End Gifts of Art <b>(See Appendix C – Year-End Gifts of Art)</b>   | <b>Discussion</b> |
| <b>V.</b>   | <b>Report of the Director and CEO –</b> Thomas P. Campbell, Director   | <b>Discussion</b> |
| A.  | Consideration and Possible Action to Approve Loan Requests <b>(See Appendix D – Loan Requests)</b>   | <b>Action</b>     |
| <b>VI.</b>  | <b>Fine Arts Museums of San Francisco Budget Hearing –</b> Jason Seifer, CFO   | <b>Discussion</b> |
| <b>VII.</b>   | <b>Report of the CFO –</b> Jason Seifer, CFO   | <b>Discussion</b> |
| A.  | Consideration and Possible Action to Adopt a Resolution Acknowledging Funding Expend by the Corporation of the Fine Arts Museums During the Period July 1, 2020 through September 30, 2020 |                   |
| <p>WHEREAS, The Corporation of the Fine Arts Museums is a 501(c)(3) not-for-profit corporation that exist to support the activities of the Fine Arts Museums of San Francisco; now, therefore, be it</p> <p>RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby acknowledge with gratitude funding in the amount of expended by \$7,847,617 the Corporation of the Fine Arts Museums for operations during the period July 1, 2020 through September 30, 2020.</p> |  |                   |
| <b>VIII.</b>  | <b>Report on Museum Programs –</b> Thomas P. Campbell  | <b>Discussion</b> |
| A.  | Curatorial Presentation – Martin Chapman, Curator in Charge, European Decorative Arts and Sculpture  |                   |
| <b>IX.</b>  | <b>General Public Comment –</b> Jason Moment, President  | <b>Discussion</b> |
| <p>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.</p>  |  |                   |
| <b>X.</b>   | <b>Adjournment -</b> Diane B. Wilsey, Chair Emerita  | <b>Action</b>     |

**A. FAMSF Meeting Schedule, Current and Future Exhibits, Special Events (See Appendix E – Schedule of Meetings, Exhibitions and Events)**

**Discussion**

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](http://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 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:

Sunshine Ordinance Task Force  
City Hall, Room 244  
1 Dr. Carlton B. Goodlett Place

Fine Arts Museums of San Francisco  
Board of Trustees  
February 9, 2021

San Francisco, CA 94102-4683  
Office: (415) 554-5163  
E-mail: [sotf@sfgov.org](mailto: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](http://sfgov.org/ethics)