

## OFFICIAL MEETING NOTICE

Fine Arts Museums of San Francisco Board of Trustees

Tuesday, January 14, 2020  
3:00 p.m.

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
  - A. Consideration and Possible Action to Approve the Minutes of the October 8, 2019 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
  - 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 Wadhwani  
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. Trustee Filings (Sunshine Ordinance, SEI-California Form 700, Certificate of Ethics Training) – Jason Moment, Chair **Discussion**

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

- A. Consideration and Possible Action to Accept the Report of 2019 Year-End Gifts of Art (See Appendix B – Report of 2019 Year-End Gifts of Art) **Discussion**
- B. Consideration and Possible Action to Approve Loan Requests (See Appendix C – Loan Requests) **Action**

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

- 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, 2019 through September 30, 2019

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

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby acknowledge with gratitude funding in the amount of \$10,340,450 expended by the Corporation of the Fine Arts Museums for operations during the period July 1, 2019 through September 30, 2019.

**VI. Fine Arts Museums of San Francisco Budget Hearing – Jason Seifer, Interim CFO** **Discussion**

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

- A. FAMSF Meeting Schedule, Current and Future Exhibits, Special Events (See Appendix D – 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  
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)