

## OFFICIAL MEETING NOTICE

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

Tuesday, January 16, 2024  
3:00 pm

de Young Museum - Koret Auditorium  
50 Hagiwara Tea Garden Drive  
San Francisco, CA 94118

### HOW TO JOIN

Members of the Fine Arts Museums of San Francisco Board of Trustees (FAMSF Board) will attend this meeting in-person. Members of the public are invited to observe the meeting in-person at the address above or remotely online as described below.

### REMOTE MEETING ACCESS

Please click the link below to join the webinar:

<https://zoom.us/j/96654269922?pwd=WC9mdzE3M2VVcTJjWldUSDRJSXEvdz09>

Passcode: 710785

Or Telephone:

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

- +1 408 638 0968 US (San Jose)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US

Webinar ID: 966 5426 9922

International numbers available: <https://zoom.us/j/96654269922?pwd=WC9mdzE3M2VVcTJjWldUSDRJSXEvdz09>

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](mailto:public@public.com) in the email field.

### **PUBLIC COMMENT**

Only members of the public attending in-person will have an opportunity to provide public comment during the meeting. Public comment in regards 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 member of the public will have up to three (3) minutes to provide comment unless otherwise noted by the President.

Requests for accommodation for remote public comment should be made at least four (4) hours prior to the meeting, at [mbourne@famsf.org](mailto:mbourne@famsf.org) or 415-750-3669. (Please see the "Accessible Meeting Policy" below.)

Members of the public who are unable to attend the meeting in-person to provide public comment are encouraged to so via email. Please send an email to [mbourne@famsf.org](mailto:mbourne@famsf.org) by 5 pm the day before the meeting to ensure your comment is received by the FAMSf Board in advance of the meeting.

## **AGENDA**

### **ORDER OF BUSINESS**

- I. Calling of the Meeting to Order** – Diane B. Wilsey, Chair Emerita **Action**
- II. Calling of the Roll** – Paria Dea, Senior Government Affairs Manager, for Megan Bourne, Executive Secretary to the Board of Trustees  
  
Jack Calhoun  
David A. Frazee  
Bryan Meehan  
Jason E. Moment, President  
Carl F. Pascarella  
Heather Preston M.D.  
  
Diane B. Wilsey, Chair Emerita
- III. Approval of Minutes** – Diane B. Wilsey, Chair Emerita  
  
A. Consideration and Possible Action to Approve the Minutes of the October 10, 2023 Meeting of the Board of Trustees (**See Appendix A – Draft Minutes**) **Action**
- IV. Report of the President** – Jason Moment, President  
  
A. Consideration and Possible Action to Elect as Trustees to an Initial Three Year Term: **Action**

Jamie Bowles  
Dorka Keehn

- V. Report of the Acquisitions Committee** – William R. Hearst III, Fine Arts Museums Foundation Vice President, Collections
- A. Consideration and Possible Action to Approve the Draft Report of November 9, 2023 Acquisitions Committee Meeting (**See Appendix B – November 9, 2023 Acquisitions Committee Report**) **Action**
1. Purchases
  2. Funded Purchases
  3. Gifts
  4. First and Second Step Deaccessions
- VI. Report of the Director and CEO** – Thomas P. Campbell, Director and CEO
- A. Consideration and Possible Action to Approve Loan Requests (**See Appendix C – Loan Requests**) **Action**
- B. Museum Updates **Discussion**
- VII. Report of the CFO** – Jason Seifer, Chief Financial and Administrative Officer
- A. FAMSF City Budget Hearing **Discussion**
- VIII. General Public Comment** – Diane B. Wilsey, Chair Emerita **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.
- IX. Adjournment** - Diane B. Wilsey, Chair Emerita **Action**
- A. Upcoming Meetings
- Tuesday, February 13, 2024, 3:00 pm  
Tuesday, April 9, 2024, 3:00 pm  
Wednesday, May 29, 2024, 3:00 pm

Accessibility Meeting Policy:

The de Young and Legion of Honor are wheelchair accessible. 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.

Remote public participation is available upon request for individuals who cannot attend in-person due to a disability. Making a request to participate remotely no later than four (4) hours prior to the start of the meeting helps ensure availability of the meeting link.

Sign Language Interpretation is also available upon request. [Captions can be enabled](#) if participating remotely. If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of four (4) business hours prior to the start of the meeting.

The following will also be made available upon request: (1) a sound enhancement system; (2) a meeting agenda or minutes available in alternative formats; and/or (3) a reader during the meeting. In compliance with the Language Access Ordinance, oral interpretation or translation services will be made available upon request in the language the member of the public requests. This also includes translation of meeting notices, agendas, and minutes (only after the body adopts them), upon written request. Allowing a minimum of 48 business hours for accommodation requests helps ensure availability.

To request accommodation, please contact Megan Bourne at [mbourne@famsf.org](mailto:mbourne@famsf.org) or 415-750-3669. A late request will be honored if possible.

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.

#### Fine Arts Museums of San Francisco Acknowledgement of the Ramaytush Ohlone Community

The Fine Arts Museums of San Francisco occupy unceded land of the Ramaytush Ohlone, who are the original inhabitants of what is now the San Francisco Peninsula. The greater Bay Area is also the ancestral territory of other Ohlone peoples, as well as the Miwok, Yokuts, and Patwin. We acknowledge, recognize, and honor the Indigenous ancestors, elders, and descendants whose nations and communities have lived in the Bay Area over many generations and continue to do so today. We respect the enduring relationships that exist between Indigenous peoples and their homelands. We are committed to partnering with Indigenous communities to raise awareness of their legacy and engage with the history of this region and the impacts of genocide and the dynamics of settler colonialism that persist.

#### Legion of Honor Land Acknowledgment

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Lincoln Park, where the Legion of Honor was founded in 1924, operated as City Cemetery from 1868 until 1898. When the park was created, many of the burials were relocated but the majority were not. Please join the Fine Arts Museums of San Francisco in honoring the memory of the thousands of individuals still buried on this land.

#### Electronic Devices Prohibited:

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)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>.

Public documents referred to in the agenda are available online at [sfgov.org/finearts](http://sfgov.org/finearts). Public documents referred to in the agenda may also 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 or [mbourne@famsf.org](mailto:mbourne@famsf.org) 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; Website: [sfgov.org/ethics](http://sfgov.org/ethics).