

**AGENDA**  
**ASIAN ART COMMISSION**  
**Monday, June 20, 2016, 2:00 – 2:30 pm**  
**Observation Post, The Presidio**

**Akiko Yamazaki, Chair**

1. Call to Order and Approval of March 29, 2016 Meeting Minutes
2. Chair's Report – Akiko Yamazaki
3. Director's Report – Jay Xu
4. Finance Report – Treasurer Anthony Sun; COO Joanne Chou
  - FY17 proposed budget
5. Commission Consideration and Possible Action Items
  - a. Approval of Combined City and Foundation Operating Budget for Fiscal Year Ending June 30, 2017
  - b. Transfer of Funds in the Admission Fund FY 2016-2017
  - c. Acknowledgement of Annual Signing of Agreement Governing Partial Reimbursement of Fundraising and Administrative Expenses for the Asian Art Museum of San Francisco
  - d. Acknowledgement of Bequests
  - e. Acknowledgement that No Sole Source Contracts were Entered into during the Period of July 1, 2015 and June 30, 2016
  - f. Objects Purchased for the Permanent Collection, with Thanks to the Donors of Funds
  - g. Objects Purchased for the Permanent Collection, with the General Acquisitions Fund
  - h. Bequests Recommended to be Accessioned into the Permanent Collection
  - i. Gifts Recommended to be Accessioned into the Permanent Collection
  - j. Objects Currently in the Foundation Collection Recommended for Upgrading to the Permanent Collection
6. Public Comment – Commission: Members of the public may address the Commission on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission. Members of the public may address the Commission for up to three minutes. The Chair may limit total comment to thirty minutes.
7. Adjournment

**AGENDA**  
**ASIAN ART COMMISSION and/or**  
**Special Executive Committee**  
**Monday, June 20, 2016, 2:00 p.m. to 2:30 p.m.**  
**The Observation Post, The Presidio, San Francisco, California**

**DISABILITY ACCESS** *The meeting will take place in on the ground floor of the Asian Art Museum, which is wheelchair accessible. A copy of the agenda is available at the Information Desk of the Asian Art Museum and is also filed at the Main Branch of the San Francisco Library in Civic Center.*

*The following information is in compliance with the Americans with Disabilities Act (ADA) and will be made available upon request:*

1. *American sign language interpreters.*
2. *A sound enhancement system.*
3. *A reader during the meeting.*

*To arrange for the above services, please contact Erik Cline (415) 581-3592 at least 72 hours prior to the meeting. Late requests will be honored if possible. Minutes of the meeting will be made in alternative formats upon request.*

*Persons who are unable to attend this meeting may submit to the Asian Art Commission, by 5:00 p.m. the day prior to the meeting, written comments regarding consideration/possible action items on the attached agenda. The comments will be made a part of the official public record and shall be brought to the attention of the Commission. Any written comments should be sent to the Asian Art Commission, Attn: Laura Furney Hathhorn, at the above noted address or via fax to 415-581-4701. Comments not delivered to Ms. Hathhorn by 5:00 p.m. the day prior to the meeting may be taken directly to the meeting at the location above.*

*In order to assist the City's efforts to accommodate individuals with severe allergies, environmental illness, 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.*

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Regional Transit Info 511 - [www.511.org](http://www.511.org) MUNI - [www.sfmta.com/cms/home/sfmta.php](http://www.sfmta.com/cms/home/sfmta.php) or by calling 415-673-6864

Golden Gate Transit - [www.goldengate.org](http://www.goldengate.org) or by calling 415-455-2000

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**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 or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at (415) 554-7724; by fax at (415) 554-7854; or by e-mail at [sotf@sfgov.org](mailto:sotf@sfgov.org).*

*Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/bdsupvrs/sunshine.htm>*

**SAN FRANCISCO LOBBYIST ORDINANCE**

*Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin Code §16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street #701, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 703-0121 and web site <http://www.ci.sf.ca.us/ethics/>.*

*The ringing of an use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices. (See Sunshine Ordinance Amendment 67A.1)*

*If any materials related to an item on this agenda have been distributed to the Asian Art Commission after distribution of the agenda packet, those materials are available for public inspection at the Asian Art Commission Office, Asian Art Museum, 200 Larkin Street, San Francisco, CA 94102 during normal office hours.*