

**ANNUAL MEETING
ASIAN ART COMMISSION
Wednesday, September 25, 2019, 4:00 – 5:00 p.m.
Koret Education Center, Ground Floor
Asian Art Museum, 200 Larkin Street, San Francisco, California**

AGENDA

1. Call to Order
2. Approval of Minutes from June __, 2019
3. Standing Reports
 - Transformation Project Report – Timothy F. Kahn, Committee Chair
 - Capital Campaign Update – Akiko Yamazaki, Committee Chair
4. Staff Operations Report
 - Director’s Report – Jay Xu
 - Development Department Report – Nancy Sackson
5. Finance Report – Anthony Sun, Acting Budget & Finance Committee Chair
6. Consideration and Action Items
 - (i) Condolences to the families of Suno Kay Osterweis and Robert W. Morey, Jr.
 - (ii) Appreciation of Commissioners Bill Kim and Maura Morey
 - (iii) Re-election of Commissioners Whose Terms Expired 2019 – Edwin L. Berkowitz, Joan Danforth, Timothy F. Kahn, Martha Sam Hertelendy, Gorretti Lo Lui, Anthony Sun, Brenda Wright, Akiko Yamazaki
 - (iv) Acknowledgement of Amendment to Agreement between Asian Art Museum Foundation and SundayBoba, LLC
 - (v) Objects Recommended for Purchase and Acceptance into the Permanent Collection from July 1, 2019 Acquisitions Committee Meeting
 - (vi) Gifts Recommended to be Accessioned into the Permanent Collection from the July 1, 2019 Acquisitions Committee Meeting
 - (vii) Objects Currently in the Foundation Collection Recommended for Upgrading to the Permanent Collection from the July 1, 2019 Acquisitions Committee Meeting
 - (viii) Objects Recommended for Deaccession from Permanent Collection at the July 1, 2019 Acquisitions Committee Meeting
 - (ix) Objects Recommended for Purchase and Acceptance into the Permanent Collection from the September 4, 2019 Acquisitions Committee Meeting
 - (x) Gifts Recommended to be Accessioned into the Permanent Collection from the September 4, 2019 Acquisitions Committee Meeting
7. 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.

8. Adjournment

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(Use Security Entrance at Main Entrance on Larkin between Fulton and McAllister Streets)

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.

The most accessible BART station to the museum is the Civic Center. Muni lines serving the Civic Center vicinity include the 5 Fulton, 31 Balboa, 19 Polk and 37 and 49 Van Ness. Muni Metro (streetcar and underground) and bus, and BART services are available on Market Street. Parking is available at the Civic Center Plaza Garage (415-863-1537). Enter on McAllister between Polk and Larkin.

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 the 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 soft@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from the Task Force 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 and 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.