

ASIAN ART COMMISSION

Remote Access Only

OFFICIAL MEETING NOTICE REGULAR FULL COMMISSION MEETING Tuesday, September 22, 2020 at 4:00 p.m. 5:30 p.m. Celebratory

During the Coronavirus (COVID-19) pandemic, the Koret Education Center of the Asian Art Museum is closed. Pursuant to the Governor's Executive Order N-29-20, and the Fifth, Eighth, Twelfth and Sixteenth Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency, this meeting will be held by Zoom teleconference. The public is encouraged to join the teleconference meeting by phone. Public comment may be submitted in advance of the meeting by email to lhathorn@asianart.org. Comments submitted no later than 5:00 p.m. the day before the meeting will be included in the record. **TO JOIN TELECONFERENCE MEETING:**

Jay Xu is inviting you to a scheduled Zoom meeting.

Topic: AAM Annual Meeting - Business Meeting - 4-5pm
Time: Sep 22, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92135788146?pwd=cHA1WWtuVVJXc1hvQVJsL0wvd1VFdz09>

Meeting ID: 921 3578 8146

Passcode: 094156

One tap mobile

+16699006833,,92135788146# US (San Jose)

+12532158782,,92135788146# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 921 3578 8146

Find your local number: <https://zoom.us/u/adqmwCc0ch>

AGENDA
ANNUAL MEETING
ASIAN ART COMMISSION and/or Special Executive Committee
Tuesday, September 22, 2020 – 4:00 pm – 5:00 pm
via Zoom

<https://zoom.us/j/92135788146?pwd=cHA1WWtuVVJXc1hvQVJsL0wvd1VFdz09>

Meeting ID: 921 3578 8146; Passcode: 094156

Akiko Yamazaki, Outgoing Chair

1. Call to Order and Welcoming Remarks
2. Approval of Minutes from June 10, 2020
3. Introduction of Chair-Elect Fred Levin and Call for Approval of Consideration and Possible Action Items to Elect Proposed New Slates of Officers
 - Approval of Salle Yoo to the Asian Art Commission
 - Commission Appreciation to Slate of Officers Whose Terms Expire 2020 and Election of New Slate of Officers for a Term Ending in 2022

Fred M. Levin, Incoming Chair

4. Special Tribute and Resolution of Appreciation to Akiko Yamazaki
5. Special Tribute and Resolutions of Appreciation:
 - Timothy F. Kahn
 - Chong-Moon Lee
 - Judith F. Wilbur
6. Transformation Project Report – Timothy F. Kahn, Committee Chair
7. Director's Report – Jay Xu
8. Finance Report – Ken Wilcox, Budget & Finance Committee Chair; COO Sara Lee
9. Additional Consideration and Action Items
 - (i) Condolences to the Families of Bill Gates, Sr., Nancy Livingston and Alice Lowe and Mark McLoughlin
 - (i) Appreciation of Commissioners Julia K. Cheng, Alexandra Lenehan, Judith F. Wilbur, Brenda Wright and Akiko Yamazaki
 - (ii) Re-election of Commissioners for an Additional Three-Year Term Ending in 2023 – Cori Bates William Mathew Brooks, Alexander D. Calhoun, Chong-Moon Lee, Fred M. Levin, Kenneth P. Wilcox
 - (iii) Ratification of Commission Executive Committee Members
 - (iv) Objects Recommended for Deaccession from Permanent Collection: Two objects

in the collection of the City and County of San Francisco, namely, (i) Lintel, approx. 975-1025; Northeastern Thailand, Khao Lon Temple, Sa Kaeo province; Sandstone; H. 22 in x W. 64 1/2 in x D. 6 in, H. 55.9 cm x W. 163.8 cm x D. 15.2 cm; *Museum purchase*, B68S13; (ii) Lintel with Yama, deity of the underworld, approx. 1000-1080; Northeastern Thailand, Nong Hong Temple, Buriram province; Sandstone; H. 21 3/4 in x W. 59 1/2 in x D. 14 in, H. 55.2 cm x W. 151.1 cm x D. 35.6 cm; *The Avery Brundage Collection*, B66S10

- (v) Approval of Loan to The Rubin Museum March 12, 2021 – August 17, 2021
- (vi) Approval of 2021 Commission and Foundation Schedule

10. 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.

11. Adjournment

Reconvene via this [Link](#). for the Celebratory Annual Meeting at 5:30pm

**AGENDA – ANNUAL MEETING
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Special Executive Committee
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5:30 pm Celebratory**

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. Comments not delivered 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 (415-8631537). 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 sotf@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 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.