

ANNUAL MEETING AGENDA
ASIAN ART COMMISSION
Tuesday, September 20, 2016, 4:00 – 5:00 pm
Education Classrooms, Asian Art Museum

1. Call to Order – Chair Akiko Yamazaki
2. Approval of Minutes from the June 20, 2016 Meeting
3. Chair’s Report – Akiko Yamazaki
4. Director’s Report – Jay Xu, Director and Chief Executive Officer
5. Finance Report – Chief Operating Officer Joanne Chou
 - FY 16 Preliminary Operating Results
6. Foundation Development Report – Development Committee Chair Fred M. Levin
7. Foundation Transformation Project Committee Report – Committee Chair Timothy F. Kahn
8. Commission Consideration and Possible Action Items
 - a. Condolences to the Families of Mr. Bill (Willard G.) Clark, Mr. C. N. Keating, Mrs. Phoebe McCoy, Mr. Haydn Williams, Mrs. Hanni Forester, Mrs. Satinder Kaur Kapany, Mrs. Tomoye Takahashi, and Mrs. Joan Lee Vinson
 - b. Re-election of Commissioners Whose Terms Expired July 31, 2016 for an Additional Three-Year Term Ending July 31, 2019: Edwin L. Berkowitz, Joan Danforth, Timothy F. Kahn, Gorretti Lo Lui, Maura Morey, Anthony Sun, Brenda Wright, Akiko Yamazaki
 - c. Appreciation of Commissioner David Y. Lei
 - d. Election of New Commissioners Cori Bates, Eliza Cash, Martha Hertelendy
 - e. Re-Election of Commission Officers for a Term Ending at the 2018 Annual Meeting: Chair Akiko Yamazaki, Vice Chairs Timothy F. Kahn and Judith F. Wilbur, Treasurer Anthony Sun, Secretary James D. Marver
 - f. Approval of Loan No.: OL2016.2 to the Berkeley Art Museum and Pacific Film Archive (BAMFA)
 - g. Approval of Loan No.: OL2015.7 to the San Antonio Museum of Art
 - h. Approval of Loan No.: OL2015.8 to the Kyoto National Museum
 - i. Approval of Loan No.: OL2016.1 to the San Diego Museum of Art
 - j. Approval of 2017 Meeting Schedule

9. 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.

10. Adjournment

AGENDA
Annual Meeting
ASIAN ART COMMISSION and/or
Special Executive Committee
Tuesday, September 20, 2016, 4:00 p.m.
Education Classrooms
Asian Art Museum, 200 Larkin Street, San Francisco, California
(Use Security Entrance on south side of McAllister between Larkin and Hyde 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 soff@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.