

ASIAN ART COMMISSION

**OFFICIAL MEETING NOTICE
FULL COMMISSION MEETING
and/or Special Executive Committee Meeting
Wednesday, June 14, 2023, 4:00 – 6:00pm
In Person, Asian Art Museum
Koret Education Center, 1st Floor
200 Larkin Street, San Francisco, CA 94102**

Members of the Asian Art Commission will attend and participate in the meeting in person. Members of the public may attend and participate in the meeting in person at the location identified above, or members of the public may access and participate in the meeting remotely via Zoom. As authorized by California Government Code Section 54953(e) and Mayor Breed’s 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the Asian Art Commission may attend this meeting remotely. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or via Zoom (link below). 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:

Meeting held by teleconference pursuant to California Government Code Section 54953 and the 45th Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency.

Invitation to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/87324111635?pwd=blE3NUhYMkdyN2xoQks3bGNFcFdBUT09>

Meeting ID: 873 2411 1635

Passcode: 138174

One tap mobile

+16699006833,,87324111635#,,,,*138174# US (San Jose)

+16694449171,,87324111635#,,,,*138174# US

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 669 444 9171 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

The Asian Art Museum Foundation acknowledges that the land on which the Asian Art Museum sits is the ancestral home of the Ohlone peoples, who stewarded this land for generations. We pay respect to the elders past, present and emerging, for they hold the memories, traditions, and culture of their people across the nation. We extend our respect to these Ohlone Ramaytush tribes as well as other indigenous people who are present.

AGENDA

**ASIAN ART COMMISSION and/or Special Executive Committee Meeting
Wednesday, June 14, 2023, 4:00 – 6:00pm
In Person, Asian Art Museum, Koret Education Center, 1st Floor
200 Larkin Street, San Francisco, CA 94102**

CALL TO ORDER AND OPENING REMARKS – Fred Levin, Chair

Approval of Minutes from March 22, 2023 and April 17, 2023 Full Board Meetings

Art Hit

“Speculative Fabulation”

Naz Cuguoglu, Assistant Curator Contemporary Art

Staff Operations Report

- ✓ Director’s Report, Jay Xu

Committee Chair Reports

- Budget & Finance Committee
Ken Wilcox, Committee Chair; Sara Lee, CFO
- Foundation Committee on Trustees
- Foundation Acquisitions Committee
Marsha Handley, Committee Chair; Rob Mintz, Deputy Director Art & Programs

CONSIDERATION AND POSSIBLE ACTION ITEMS

1. Commission Consideration and Possible Action Items

- a. Transfer of Funds in the Admission Fund FY 2023-2024
- b. Acknowledgement of Annual Signing of Agreement Governing Partial Reimbursement of Fundraising and Administrative Expenses for the Asian Art Museum of San Francisco
- c. In Compliance with Sections 67.24(e) and 67.29-2 of the Sunshine Ordinance as Amended by Proposition G on November 2, 1999, the Asian Art Commission Hereby Acknowledges that No Sole Source Contracts were entered into During the Period of July 1, 2021 through June 30, 2022, and by Adoption of this Resolution, Hereby Posts Said Information on the Asian Art Museum’s Website at www.asianart.org

- d. Discussion and Possible Action to Amend the Asian Art Commission Bylaws: Article IV (Section 5) to Provide a Parental Leave Policy for Members of the Commission (Admin Code Chapter 67B), and Article VI (Section 2b) to Provide an Option for a Range of Time from June through October to Convene the Annual Meeting
- e. Objects Currently in the Foundation Collection Recommended to be Upgraded to the City Collection
- f. Approval of Proposed 2024 Commission Meeting Schedule

Public Comment. 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 up to three minutes. The Chair may limit total comment to thirty minutes.

Adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/87324111635?pwd=b1E3NUhYMkdyN2xoQks3bGNFcFdBU T09>

Meeting ID: 873 2411 1635

Passcode: 138174

One tap mobile

+16699006833,,87324111635#,,,,*138174# US (San Jose)

+16694449171,,87324111635#,,,,*138174# US

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 669 444 9171 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +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

• +1 646 931 3860 US

AGENDA
ASIAN ART COMMISSION and/or Special Executive Committee
Wednesday, June 14, 2023, 4:00 – 6:00pm
In Person, Asian Art Museum, Koret Education Center, 1st Floor
200 Larkin Street, San Francisco, CA 94102

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.