

April 25, 2022

Arts Commission

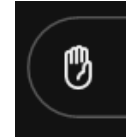
Executive Committee Meeting

Item 1: Call to Order, Roll Call, Agenda Changes, Land Acknowledgment

- Call to order
- Roll call / Confirmation of quorum
- Agenda Changes
- Ramaytush Ohlone Land Acknowledgement

Public Comment via WebEx:

- Hover over your name in the attendee list and click on the hand icon to raise your hand.
- You will be placed in the queue once your hand is raised.
- When are unmuted by the host, you will see a request to unmute window pop up.
- Click “unmute” and you will be prompted to speak.



Public Comment via Phone:

- Dial 415-655-0001.
- Enter the Access Code: **2498 859 6458** followed by #.
- Enter the Numeric Meeting Passcode: **SFAC425 (7322425** from phones) then #.
- When prompted, dial ‘*’ then ‘3’ to be added to the speaker line.
- You will receive a request to unmute yourself. Press “*6” to be unmuted. You will hear, “*Your line has been unmuted.*” This is your time to speak.

Participants who wish to speak on other public comment periods may stay on the line and listen for the next public comment opportunity. For further inquiries, please contact: art-info@sfgov.org.

LAND ACKNOWLEDGEMENT

The San Francisco Arts Commission acknowledges that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the ancestors, elders and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples. As a department dedicated to promoting a diverse and equitable Arts and Culture environment in San Francisco, we are committed to supporting the traditional and contemporary evolution of the American Indian community.

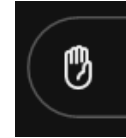
Item 2: General Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

Public Comment via WebEx:

- Hover over your name in the attendee list and click on the hand icon to raise your hand.
- You will be placed in the queue once your hand is raised.
- When are unmuted by the host, you will see a request to unmute window pop up.
- Click “unmute” and you will be prompted to speak.



Public Comment via Phone:

- Dial 415-655-0001.
- Enter the Access Code: **2498 859 6458** followed by #.
- Enter the Numeric Meeting Passcode: **SFAC425 (7322425** from phones) then #.
- When prompted, dial ‘*’ then ‘3’ to be added to the speaker line.
- You will receive a request to unmute yourself. Press “*6” to be unmuted. You will hear, “*Your line has been unmuted.*” This is your time to speak.

Participants who wish to speak on other public comment periods may stay on the line and listen for the next public comment opportunity. For further inquiries, please contact: art-info@sfgov.org.

Item 3: Director's Report

Discussion

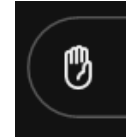
Current developments and announcements, including general program, legislative and budgetary updates.

Staff Presenter: Director of Cultural Affairs Ralph Remington

Presentation Time: 10 Minutes

Public Comment via WebEx:

- Hover over your name in the attendee list and click on the hand icon to raise your hand.
- You will be placed in the queue once your hand is raised.
- When are unmuted by the host, you will see a request to unmute window pop up.
- Click “unmute” and you will be prompted to speak.



Public Comment via Phone:

- Dial 415-655-0001.
- Enter the Access Code: **2498 859 6458** followed by #.
- Enter the Numeric Meeting Passcode: **SFAC425 (7322425** from phones) then #.
- When prompted, dial ‘*’ then ‘3’ to be added to the speaker line.
- You will receive a request to unmute yourself. Press “*6” to be unmuted. You will hear, “*Your line has been unmuted.*” This is your time to speak.

Participants who wish to speak on other public comment periods may stay on the line and listen for the next public comment opportunity. For further inquiries, please contact: art-info@sfgov.org.

Item 4: Racial Equity Update

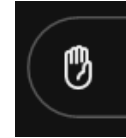
Discussion

Staff Presenter: Senior Racial Equity and Policy Analyst Sandra Panopio

Presentation Time: 7 Minutes

Public Comment via WebEx:

- Hover over your name in the attendee list and click on the hand icon to raise your hand.
- You will be placed in the queue once your hand is raised.
- When are unmuted by the host, you will see a request to unmute window pop up.
- Click “unmute” and you will be prompted to speak.



Public Comment via Phone:

- Dial 415-655-0001.
- Enter the Access Code: **2498 859 6458** followed by #.
- Enter the Numeric Meeting Passcode: **SFAC425 (7322425** from phones) then #.
- When prompted, dial ‘*’ then ‘3’ to be added to the speaker line.
- You will receive a request to unmute yourself. Press “*6” to be unmuted. You will hear, “*Your line has been unmuted.*” This is your time to speak.

Participants who wish to speak on other public comment periods may stay on the line and listen for the next public comment opportunity. For further inquiries, please contact: art-info@sfgov.org.

Item 5: Cultural Center Allocations

Discussion and Possible Action

Staff Presenter: Deputy Director of Programs Joanne Lee

Presentation Time: 10 minutes

Item 5: Cultural Center Allocations

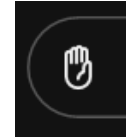
Sub item 1

Discussion and Possible Action

Discussion and possible motion to authorize the Director of Cultural Affairs to enter into sole source lease and operating grant agreements with the African American Art and Culture Complex, the Bayview Opera House Inc., Mission Cultural Center for Latino Arts and SOMArts for four (4) fiscal years, 2022-2023; 2023-2024; 2024-2025; 2025-2026, to ensure the City-owned cultural centers remain open, accessible, and vital contributors to the cultural life of the City. Grant amounts for fiscal year 2022-2023 are below along with the expected total grant amount through 2026, which includes 10% increases per year, and a 15% cap on the total grant amount; and to authorize the Director of Cultural Affairs to determine the subsequent grant amounts for the remaining three years.

Public Comment via WebEx:

- Hover over your name in the attendee list and click on the hand icon to raise your hand.
- You will be placed in the queue once your hand is raised.
- When are unmuted by the host, you will see a request to unmute window pop up.
- Click “unmute” and you will be prompted to speak.



Public Comment via Phone:

- Dial 415-655-0001.
- Enter the Access Code: **2498 859 6458** followed by #.
- Enter the Numeric Meeting Passcode: **SFAC425 (7322425** from phones) then #.
- When prompted, dial ‘*’ then ‘3’ to be added to the speaker line.
- You will receive a request to unmute yourself. Press “*6” to be unmuted. You will hear, “*Your line has been unmuted.*” This is your time to speak.

Participants who wish to speak on other public comment periods may stay on the line and listen for the next public comment opportunity. For further inquiries, please contact: art-info@sfgov.org.

Item 5: Cultural Center Allocations

Sub item 1

Discussion and Possible Action

Motion to authorize the Director of Cultural Affairs to enter into sole source lease and operating grant agreements with the African American Art and Culture Complex, the Bayview Opera House Inc., Mission Cultural Center for Latino Arts and SOMArts for four (4) fiscal years, 2022-2023; 2023-2024; 2024-2025; 2025-2026, to ensure the City-owned cultural centers remain open, accessible, and vital contributors to the cultural life of the City. Grant amounts for fiscal year 2022-2023 are below along with the expected total grant amount through 2026, which includes 10% increases per year, and a 15% cap on the total grant amount; and to authorize the Director of Cultural Affairs to determine the subsequent grant amounts for the remaining three years.

Item 5: Cultural Center Allocations

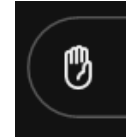
Sub item 2

Discussion and Possible Action

Discussion and possible motion to approve the Cultural Center fiscal year 2022-2023 grant amount not to exceed \$698,745 to the African American Art and Culture Complex; and to sub-grantee Queer Cultural Center for the amount not to exceed \$136,255; and to authorize the Director of Cultural Affairs to enter into a total grant agreement amount not to exceed \$4,456,521 for fiscal years 2022-2026.

Public Comment via WebEx:

- Hover over your name in the attendee list and click on the hand icon to raise your hand.
- You will be placed in the queue once your hand is raised.
- When are unmuted by the host, you will see a request to unmute window pop up.
- Click “unmute” and you will be prompted to speak.



Public Comment via Phone:

- Dial 415-655-0001.
- Enter the Access Code: **2498 859 6458** followed by #.
- Enter the Numeric Meeting Passcode: **SFAC425 (7322425** from phones) then #.
- When prompted, dial ‘*’ then ‘3’ to be added to the speaker line.
- You will receive a request to unmute yourself. Press “*6” to be unmuted. You will hear, “*Your line has been unmuted.*” This is your time to speak.

Participants who wish to speak on other public comment periods may stay on the line and listen for the next public comment opportunity. For further inquiries, please contact: art-info@sfgov.org.

Item 5: Cultural Center Allocations

Sub item 2

Discussion and Possible Action

Motion to approve the Cultural Center fiscal year 2022-2023 grant amount not to exceed \$698,745 to the African American Art and Culture Complex; and to sub-grantee Queer Cultural Center for the amount not to exceed \$136,255; and to authorize the Director of Cultural Affairs to enter into a total grant agreement amount not to exceed \$4,456,521 for fiscal years 2022-2026.

Item 5: Cultural Center Allocations

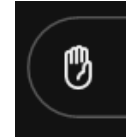
Sub item 3

Discussion and Possible Action

Discussion and possible action to approve the Cultural Center fiscal year 2022-2023 grant amount not to exceed \$427,297 to the Bayview Opera House; and to authorize the Director of Cultural Affairs to enter into a total grant agreement amount not to exceed \$2,280,549 for fiscal years 2022-2026.

Public Comment via WebEx:

- Hover over your name in the attendee list and click on the hand icon to raise your hand.
- You will be placed in the queue once your hand is raised.
- When are unmuted by the host, you will see a request to unmute window pop up.
- Click “unmute” and you will be prompted to speak.



Public Comment via Phone:

- Dial 415-655-0001.
- Enter the Access Code: **2498 859 6458** followed by #.
- Enter the Numeric Meeting Passcode: **SFAC425 (7322425** from phones) then #.
- When prompted, dial ‘*’ then ‘3’ to be added to the speaker line.
- You will receive a request to unmute yourself. Press “*6” to be unmuted. You will hear, “*Your line has been unmuted.*” This is your time to speak.

Participants who wish to speak on other public comment periods may stay on the line and listen for the next public comment opportunity. For further inquiries, please contact: art-info@sfgov.org.

Item 5: Cultural Center Allocations

Sub item 3

Discussion and Possible Action

Motion to approve the Cultural Center fiscal year 2022-2023 grant amount not to exceed \$427,297 to the Bayview Opera House; and to authorize the Director of Cultural Affairs to enter into a total grant agreement amount not to exceed \$2,280,549 for fiscal years 2022-2026.

Item 5: Cultural Center Allocations

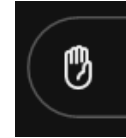
Sub item 4

Discussion and Possible Action

Discussion and possible action to approve the Cultural Center fiscal year 2022-2023 grant amount not to exceed \$690,149 to Mission Cultural Center for Latino Arts; and to authorize the Director of Cultural Affairs to enter into a total grant agreement amount not to exceed \$3,683,428 for fiscal years 2022-2026.

Public Comment via WebEx:

- Hover over your name in the attendee list and click on the hand icon to raise your hand.
- You will be placed in the queue once your hand is raised.
- When are unmuted by the host, you will see a request to unmute window pop up.
- Click “unmute” and you will be prompted to speak.



Public Comment via Phone:

- Dial 415-655-0001.
- Enter the Access Code: **2498 859 6458** followed by #.
- Enter the Numeric Meeting Passcode: **SFAC425 (7322425** from phones) then #.
- When prompted, dial ‘*’ then ‘3’ to be added to the speaker line.
- You will receive a request to unmute yourself. Press “*6” to be unmuted. You will hear, “*Your line has been unmuted.*” This is your time to speak.

Participants who wish to speak on other public comment periods may stay on the line and listen for the next public comment opportunity. For further inquiries, please contact: art-info@sfgov.org.

Item 5: Cultural Center Allocations

Sub item 4

Discussion and Possible Action

Motion to approve the Cultural Center fiscal year 2022-2023 grant amount not to exceed \$690,149 to Mission Cultural Center for Latino Arts; and to authorize the Director of Cultural Affairs to enter into a total grant agreement amount not to exceed \$3,683,428 for fiscal years 2022-2026.

Item 5: Cultural Center Allocations

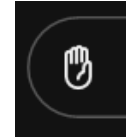
Sub item 5

Discussion and Possible Action

Discussion and possible action to approve the Cultural Center fiscal year 2022-2023 grant amount not to exceed \$786,202 to SOMArts; and to sub-grantee Asian Pacific Islander Cultural Center for a grant amount not to exceed \$136,255; and to authorize the Director of Cultural Affairs to enter into a total grant agreement not to exceed \$4,923,290 for fiscal years 2022-2026.

Public Comment via WebEx:

- Hover over your name in the attendee list and click on the hand icon to raise your hand.
- You will be placed in the queue once your hand is raised.
- When are unmuted by the host, you will see a request to unmute window pop up.
- Click “unmute” and you will be prompted to speak.



Public Comment via Phone:

- Dial 415-655-0001.
- Enter the Access Code: **2498 859 6458** followed by #.
- Enter the Numeric Meeting Passcode: **SFAC425 (7322425** from phones) then #.
- When prompted, dial ‘*’ then ‘3’ to be added to the speaker line.
- You will receive a request to unmute yourself. Press “*6” to be unmuted. You will hear, “*Your line has been unmuted.*” This is your time to speak.

Participants who wish to speak on other public comment periods may stay on the line and listen for the next public comment opportunity. For further inquiries, please contact: art-info@sfgov.org.

Item 5: Cultural Center Allocations

Sub item 5

Discussion and Possible Action

Motion to approve the Cultural Center fiscal year 2022-2023 grant amount not to exceed \$786,202 to SOMArts; and to sub-grantee Asian Pacific Islander Cultural Center for a grant amount not to exceed \$136,255; and to authorize the Director of Cultural Affairs to enter into a total grant agreement not to exceed \$4,923,290 for fiscal years 2022-2026.

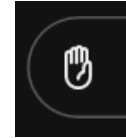
Item 6: New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

Public Comment via WebEx:

- Hover over your name in the attendee list and click on the hand icon to raise your hand.
- You will be placed in the queue once your hand is raised.
- When are unmuted by the host, you will see a request to unmute window pop up.
- Click “unmute” and you will be prompted to speak.



Public Comment via Phone:

- Dial 415-655-0001.
- Enter the Access Code: **2498 859 6458** followed by #.
- Enter the Numeric Meeting Passcode: **SFAC425 (7322425** from phones) then #.
- When prompted, dial ‘*’ then ‘3’ to be added to the speaker line.
- You will receive a request to unmute yourself. Press “*6” to be unmuted. You will hear, “*Your line has been unmuted.*” This is your time to speak.

Participants who wish to speak on other public comment periods may stay on the line and listen for the next public comment opportunity. For further inquiries, please contact: art-info@sfgov.org.

Item 7: Adjournment