



## **MEETING OF THE EXECUTIVE COMMITTEE**

**Monday, February 28, 2022**

**12:30 p.m.**

**Remote Meeting via video and teleconferencing**

### **Minutes**

President Ordeñana called the meeting to order at 12:39 p.m.

#### **1. Call to Order, Roll Call, Agenda Changes, Land Acknowledgment (0:20)**

##### **Commissioners Present**

Roberto Ordeñana, President

Janine Shiota, Vice President

JD Beltran

Debra Walker (left the meeting at 1:57 p.m.)

##### **Staff Present:**

Ralph Remington, Director of Cultural Affairs

Rachelle Axel, Director of Public and Private Partnerships

Rally Catapang, Deputy Director of Finance and Administration

Joanne Lee, Deputy Director of Programs

Sandra Panopio, Senior Racial Equity and Policy Analyst

Coma Te, Director of Communications

Alyssa Ventre, Commission Secretary

##### **Commissioners Absent:**

Charles Collins

President Ordeñana shared virtual meeting instructions.

Commission Secretary Ventre announced public comment instructions.

President Ordeñana began the meeting reading the Arts Commission's land acknowledgement statement.

## **2. General Public Comment**

*(6:10)*

There was no public comment.

## **3. Director's Report**

*(7:11)*

Director Remington reported on a number of HR items including the hiring of Community Investments Program Officer J. Andrea Porras, the departure of the Director of Public and Private Partnerships Rachelle Axel and shared many open job postings.

He shared some recent events. He said the agency hosted its Annual Convening on February 15 and thanked Mayor Breed for joining. He said that the Monuments and Memorials Advisory Committee held their second meeting on February 17. He stated that he attended the groundbreaking ceremony for the campus expansion of the Community Music Center campus and the Yerba Buena Center for the Arts Artist Power Center web app launch. He thanked Commissioners Beltran and Walker for their participation at the Artist Power Center launch. He also noted his attendance at an amazing discussion at the Dream Keeper Initiative Dreaming Forward: Advancing Prosperity for San Francisco's Diverse Black Communities event with Mayor London Breed, Board President Shamann Walton and Dr. Cornel West.

He gave an update that the Historic Preservation Commission voted unanimously to recommend to the Board of Supervisors local landmark designation of the Mission Cultural Center for Latino Arts. He provided a timeline on next steps.

Director Remington announced the passing of former Arts Commissioner,



arts educator, and esteemed conceptual artist, Jeannene Przyblyski. He asked to take a moment of silence in her memory.

Commissioner Beltran shared her thoughts in memory of Ms. Przyblyski. She also thanked Ms. Axel for her incredible contribution to the agency during her tenure.

President Ordeñana thanked Director Remington for the moment of silence and offered his condolences on behalf of the commission.

There was no public comment.

#### **4. Racial Equity Update**

*(22:00)*

Senior Racial Equity & Policy Analyst Sandra Panopio provided updates of the agency's racial equity work. She said she is working on the Racial Equity Action Plan progress report due to the Office of Racial Equity. Working on progress report on the REAP for the Office of Racial Equity. She reviewed some priorities for the year which included preparing for the strategic plan, improving data collection, strengthening workplace culture, creating a community engagement statement strategy and addressing barriers for artists and arts organizations. She also noted the beginning of the Monuments and Memorials Advisory Committee (MMAC). She said she is supporting the committee administratively making sure equity is at the center.

Commissioner Beltran thanked Ms. Panopio for her work and asked for a link to the latest MMAC meeting recording.

There was no public comment.

#### **5. New Business and Announcements**

*(27:30)*

There were no new business and announcements.

There was no public comment.

## **7. Adjournment**

There being no further business, the meeting was adjourned at 2:43 p.m.

Posted 3/4/2022, 8:25 a.m., adv  
Approved 3/7/2022

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### **Archives Available**

A recording of this meeting will be available online after the meeting at the following address: <https://sanfrancisco.granicus.com/player/clip/40661>.

### **Language Accessibility**

Translated written materials and interpretation services are available to you at no cost. For assistance, please notify Commission Secretary Alyssa Ventre, 415-252-2255, Alyssa.ventre@sfgov.org.

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