

August 24, 2022

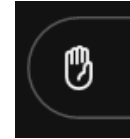
San Francisco Arts Commission
Executive Committee Meeting

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:

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- You will be placed in the queue once your hand is raised.
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- Click “unmute” and you will be prompted to speak.



Public Comment via Phone:

- Dial 415-655-0001.
- Enter the Access Code: **2499 820 8927** followed by #.
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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.

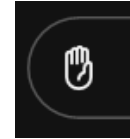
Item 2: General Public Comment

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.)

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Item 3: Director's Report

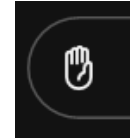
Discussion

Staff Presenter: Director of Cultural Affairs Ralph
Remington

Presentation Time: 10 minutes

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Item 4: Racial Equity Update

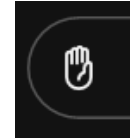
Discussion

Staff Presenter: Senior Racial Equity and Policy Analyst
Sandra Panopio

Presentation Time: 5 minutes

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Item 5: Cultural Center Lease Amendment

Discussion and Possible Action

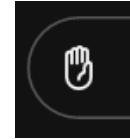
Staff Presenter: Deputy Director of Programs Joanne Lee

Presentation Time: 7 minutes

Discussion and possible action to amend the lease and operating agreements with the African American Art and Culture Complex, the Bayview Opera House Inc., Mission Cultural Center for Latino Arts and SOMArts Cultural Center to: 1) reduce the amount of general liability insurance required by permittees from two million dollars to one million dollars, 2) update the auto liability insurance to be required only as applicable, 3) update the workers compensation insurance to be required only as applicable. These changes are to ease the administrative burden on permittee's; make the City-owned cultural centers more accessible to third party renters; and to authorize the Director of Cultural Affairs to enter lease and operating amendments with each organization listed above.

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Item 5: Cultural Center Lease Amendment

Motion to amend the lease and operating agreements with the African American Art and Culture Complex, the Bayview Opera House Inc., Mission Cultural Center for Latino Arts and SOMArts Cultural Center to: 1) reduce the amount of general liability insurance required by permittees from two million dollars to one million dollars, 2) update the auto liability insurance to be required only as applicable, 3) update the workers compensation insurance to be required only as applicable. These changes are to ease the administrative burden on permittee's; make the City-owned cultural centers more accessible to third party renters; and to authorize the Director of Cultural Affairs to enter lease and operating amendments with each organization listed above.

Item 6: Cultural Center Amendment

Discussion and Possible Action

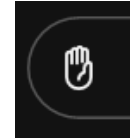
Staff Presenter: Deputy Director of Programs Joanne Lee

Presentation Time: 5 minutes

Discussion and possible action to amend grant agreement AAACC23-26 to the African American Art and Culture Complex (“AAACC”) (authorized by Resolution No. 0509-22-086) to add funds from the Department of Children Youth and Families and increase the funding for activities at AAACC by \$139,500 from \$698,745, for a total of \$838,245 in addition to \$136,255 allocated to sub-grantee Queer Cultural Center under the grant, for a new not to exceed grant amount of \$974,500; and to authorize the Director of Cultural Affairs to enter into a grant agreement with AAACC not to exceed \$974,500 for fiscal year 2022-2023 at this time.

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Item 7: Dream Keeper Initiative Amendments

Discussion and Possible Action

Staff Presenter: Director of Community Investments Denise Pate

Presentation Time: 5 minutes

Item 7, sub item 1: Dream Keeper Initiative Amendments

Discussion and Possible Action

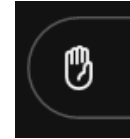
1. Discussion and possible action to amend the Dream Keeper Initiative Theater Companies grant agreements to the San Francisco Bay Area Theatre Company and the African-American Shakespeare Company (authorized by Resolution No. 0607-21-125) to increase each grant by \$200,000 and extend the grant term to January 31, 2024, and to authorize the Director of Cultural Affairs to enter into grant agreements with each organization for amounts not to exceed the following at this time.

San Francisco Bay Area Theatre Company, \$300,000

African-American Shakespeare Company, \$300,000

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Item 7, sub item 1: Dream Keeper Initiative Amendments

Motion to amend the Dream Keeper Initiative Theater Companies grant agreements to the San Francisco Bay Area Theatre Company and the African-American Shakespeare Company (authorized by Resolution No. 0607-21-125) to increase each grant by \$200,000 and extend the grant term to January 31, 2024, and to authorize the Director of Cultural Affairs to enter into grant agreements with each organization for amounts not to exceed the following at this time.

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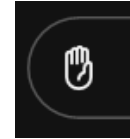
Item 7, sub item 2: Dream Keeper Initiative Amendments

Discussion and Possible Action

2. Discussion and possible action to amend the Dream Keeper Initiative Theater Companies grant agreement to Idris Ackamoor and Cultural Odyssey (authorized by Resolution No. 0607- 21-125) to increase the grant by \$400,000 and extend the grant term to January 31, 2024, and to authorize the Director of Cultural Affairs to enter into a grant agreement not to exceed \$1,200,000 this time.

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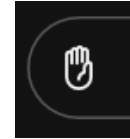
Item 7, sub item 3: Dream Keeper Initiative Amendments

Discussion and Possible Action

3. Discussion and possible action to amend the Dream Keeper Initiative Artists and Creatives Collaborative grant to the African American Art and Culture Complex (authorized by Resolution No. 0607-21-126) to increase the grant by \$1,000,000 and extend the grant term to January 31, 2024, and to authorize the Director of Cultural Affairs to enter into a grant agreement not to exceed \$1,500,000 at this time.

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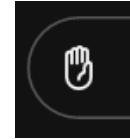
Item 7, sub item 4: Dream Keeper Initiative Amendments

Discussion and Possible Action

4. Discussion and possible action to amend the Dream Keeper Initiative Mini-Grants to Artists and Arts Organizations grant to the African American Art and Culture Complex (authorized by Resolution No. 0607-21-127) to increase the grant by \$1,000,000 and extend the grant term to January 31, 2024, and to authorize the Director of Cultural Affairs to enter into a grant agreement not to exceed \$2,000,000 at this time.

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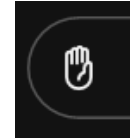
Item 8: New Business and Announcements

Discussion

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

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Item 9: Adjournment