San Francisco Arts Commission Executive Committee Meeting

May 24, 2023
**Item 1:** Call to Order, Roll Call, Agenda Changes, Land Acknowledgement

- 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 public speaker queue once your hand is **raised**.
- When you are unmuted by the host, click “unmute”.
- Then you will see a request to be unmute window.
- **Click** unmute and you will be **prompted** to speak.

Public Comment via Phone:

- Dial 415-655-0001.
- Enter the Access Code: **2598 687 5226**
- Press # twice.
- Then you will hear, "**You are muted."**
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- Once your time has **expired**, your phone line will be **muted**.

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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: Approximately 10 minutes
San Francisco Drag Laureate: D’Arcy Drollinger
Fire Station 49 Artwork Dedication Ceremony & National EMS Week Celebration

2241 Jerrold Avenue.
May 24, 2023 | 11:00 a.m. to noon

“Serving the City” by Michael Bartalos, Station 49
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Item 4: SF Symphony Agreement

Discussion and Possible Action

Staff Presenter: Deputy Director of Programs, Joanne Lee

Presentation Time: Approximately 10 minutes
Item 4: SF Symphony Agreement

Motion to pursuant to Charter Section 16.106(1), to authorize the Director of Cultural Affairs to enter into an agreement with the San Francisco Symphony to support a free outdoor concert, and live performances in Davies Symphony Hall during the Symphony’s 2022-23 season for an estimated amount from the Controller's office of FY 23-24 ad valorem tax $4,259,460 and not to exceed $6,000,000.
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Item 4: SF Symphony Agreement

Discussion and Possible Action

Staff Presenter: Deputy Director of Programs, Joanne Lee

Presentation Time: Approximately 10 minutes
Item 5: Public Art Trust Allocation

Discussion and Possible Action

Staff Presenter: Director of Public Art Trust and Special Initiatives, Jill Manton

Presentation Time: Approximately 10 minutes
Item 5: Public Art Trust Allocation

Motion to approve a contribution of $62,250 from the Public Artwork Trust Fund for distribution by a Community Investments grant (authorized by Resolution No. 0306-23-038) to the Gay, Lesbian, Bisexual, Transgender Historical Society to support a collaborative arts project honoring the history of the LGBTQ community in the MidMarket/Tenderloin neighborhood; and to authorize the Director of Cultural Affairs to approve this contribution to enter into the grant agreement, not to exceed $62,250 at this time.
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Item 6: Racial Equity Update

Discussion

Staff Presenter: Senior Racial Equity & Policy Analyst, Sandra Panopio

Presentation Time: Approximately 5 minutes
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Item 7: New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration; to report on recent arts related activities and to make announcements.)
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Item 8: Adjournment