

MEETING OF THE COMMUNITY INVESTMENTS COMMITTEE

Tuesday, October 22, 2024 1:00 p.m.

Meeting
City Hall, Room 416
1 Dr. Carlton B. Goodlett Place

Agenda

Members of the Committee will attend this meeting in-person at the location listed above. Members of the public are invited to observe the meeting in-person at the physical meeting location listed above or remotely online at https://sfgovtv.org/sfgovtv-live-events. Members of the public attending the meeting in-person will have an opportunity to provide up to three minutes of public comment on every agenda item.

Community Investments Committee Commissioners: Janine Shiota, Chair; J. Riccardo Benavides; Seth Brenzel; Charles Collins; Nabiel Musleh; Marcus Shelby.

1. Call to Order, Roll Call, Agenda Changes, Land Acknowledgment

- · Call to order
- Roll call / Confirmation of quorum
- Agenda Changes
- Ramaytush Ohlone 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.

2. General Public Comment *Discussion*

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

3. Special Project Grants Discussion and Possible Action

Staff Presenters: Senior Program Officer, Anne Trickey

Presentation Time: Approximately 5 minutes

Discussion and possible action to approve recommendations to award four (4) Special Project Grants, to the following organizations and to authorize the Director of Cultural Affairs to enter into grant agreements with each organization or their fiscal sponsor for amounts not to exceed the following at this time:

1) Citywide Youth Arts Program – San Francisco Youth Theatre, \$350,000 over three years to support the design and implementation of socially responsive art and creative exploration learning experiences for youth ages 0 to 24 years old.



- 2) Citywide Youth Arts Program Youth Art Exchange (Fiscal Sponsor: Tides Center), \$350,000 over three years to support the design and implementation of socially responsive art and creative exploration learning experiences for youth ages 0 to 24 years old.
- 3) Citywide Arts Service Organizations Independent Arts & Media, \$50,000 over one year to support providing services that may include the following: fiscal sponsorship services; grant writing; legal assistance; capacity building; technical assistance; training and paid internships; education and community convenings.
- 4) Citywide Arts Service Organizations Intersection for the Arts, \$50,000 over one year to support providing services that may include the following: fiscal sponsorship services; grant writing; legal assistance; capacity building; technical assistance; training and paid internships; education and community convenings.

4. Cultural Ambassador Update *Discussion*

Staff Presenters: Program Officer, Jonell Molina Program Officer, Jennifer Chu

Presentation Time: Approximately 10 minutes

5. Staff Report Discussion

Staff Presenter: Director of Community Investments Denise Pate

6. New Business and Announcements *Discussion*

(This item is to allow the Commissioners to introduce new agenda items for consideration, to report on recent arts activities and to make announcements.)



7. Adjournment *Action*

Posted October 17, 2024, 4:30 PM, NP.

Notices

The meetings of the Community Investments Committee will be held inperson at City Hall Room 416, available to view on SFGovTV2, Comcast 78/Astound 28 and AT&T Uverse 99.

Agenda Item Information / Materials Available

Each item on the agenda may include the following documents:

- 1) Department or Agency or report;
- 2) Public correspondence;
- 3) Other explanatory documents.

Explanatory documents listed above, as well as documents created or distributed after the posting of this agenda to the Arts Commission will be available only electronically at https://sf.gov/departments/community-investments-committee-arts-commission. Please contact: Program Associate Natalia Perez at sfgov.org or 415-940-1794 for more information. PLEASE NOTE: The Arts Commission often receives documents created or submitted by other City officials, agencies or departments after the posting of the Arts Commission agenda. For such documents or presentations, members of the public may wish to contact the originating agency if they seek documents not yet provided to the Arts Commission.

Meeting Procedures

- 1. Agenda items will normally be heard in order. Please note that on occasion a special circumstance may necessitate that an agenda item be taken out of order. To ensure that an agenda item is not missed, it is advised to arrive at the beginning of the meeting. All agenda changes will be announced by the Chair at the top of the meeting.
- 2. Public comments will be taken before or during the Committee's consideration of each agenda item. Each speaker will be allowed to speak



for the time allotted by the Chair at the top of the meeting for up to three minutes.

- 3. During General Public Comment, members of the public may address the Commissioners on matters that are within the Arts Commission's jurisdiction and are not on the agenda.
- 4. Any person speaking during a public comment period may supply a brief written summary of their comments, which shall, if no more than 150 words, be included in the meeting minutes. Written comments pertaining to this meeting should be submitted to sfgov.org.
- 5. Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the committee. Written comments should be submitted to Arts Commission staff via email to sfgov.org by 5:00 p.m. before the date of the meeting. Please note that names and addresses included in these submittals will become part of the public record. Submittals may be made anonymously. Written public comment submitted to SFAC staff will not be read aloud during the meeting. Communications not received prior to the meeting may be delivered to SFAC staff and will be shared with the commissioners.

Electronic Devices Prohibited

The ringing and 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 responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Program Associate Natalia Perez at sfgov.org or 415-940-1794, at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Captions can be enabled by you using our meeting platform, WebEx.



Archives Available

A recording of this meeting will be available online 48 hours after the meeting at

https://sanfrancisco.granicus.com/ViewPublisher.php?view_id=151

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100-2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone 415/252-3100, fax 415/252-3112 and http://www.sfethics.org/.

Sensitivity to chemical-based products

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

Sunshine Ordinance

Government's duty is to serve the public, reaching its decision 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 by mail to Administrator, 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 email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from by printing Chapter 67 of the San Francisco Administrative Code on the Internet, http://www.sfgov.org/sunshine/

Accessibility Meeting Policy

Per the American Disabilities Act and the Language Access Ordinance,



Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Program Associate Natalia Perez at least 48 hours before the meeting at 415-940-1794 or sfgov.org. Late requests will be honored if possible. The meeting location is wheelchair accessible.

利便参與會議的相關規定

根據美國殘疾人士法案和語言服務條例,中文、西班牙語、和/或美國手語翻譯人員在收到要求後將會提供翻譯服務。另外,我們將盡力提供擴音設備。同時也將會提供不同格式的會議資料,和/或者提供閱讀器。此外,翻譯版本的會議記錄可在委員會通過後提供。上述的要求,請於會議前最少48小時致電 415-940-1794向Natalia Perez, <u>sfac.grants@sfgov.org</u>提出。逾期提出的請求,若可能的話,亦會被考慮接納。聽證室設有輪椅通道。

POLITICA DE ACCESO A LA REUNIÓN

De acuerdo con la Ley sobre Estadounidenses con Discapacidades (American Disabilities Act) y la Ordenanza de Acceso a Idiomas (Language Access Ordinance) intérpretes de chino, español, y lenguaje de señas estarán disponibles de ser requeridos. En adición, se hará todo el esfuerzo posible para proveer un sistema mejoramiento de sonido, materiales de la reunión en formatos alternativos, y/o proveer un leedor. Las minutas podrán ser traducidas luego de ser aprobadas por la Comisión. Para solicitar estos servicios, favor contactar a Program Associate, Natalia Perez, por lo menos 48 horas antes de la reunión al 415-940-1794, sfgov.org. Las solicitudes tardías serán consideradas de ser posible. La sala de audiencia es accesible a silla de ruedas.

Patakaran para sa pag-access ng mga Miting
Ayon sa batas ng American Disabilities Act at ng Language Access
Ordinance, maaring mag-request ng mga tagapagsalin wika sa salitang
Tsino, Espanyol at/o sa may kapansanan pandinig sa American Sign
Language. Bukod pa dito, sisikapin gawan ng paraan na makapaglaan ng
gamit upang lalong pabutihin ang inyong pakikinig, maibahagi ang mga
kaganapan ng miting sa iba't ibang anyo, at/o isang tagapagbasa. Ang mga



kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Sa mga ganitong uri ng kahilingan, mangyari po lamang makipag ugnayan kay Program Associate, Natalia Perez sa 415-940-1794, sfgov.org Magbigay po lamang ng hindi bababa sa 48 oras na abiso bago ng miting. Kung maari, ang mga late na hiling ay posibleng tanggapin. Ang silid ng pagpupulungan ay accessible sa mga naka wheelchair.