



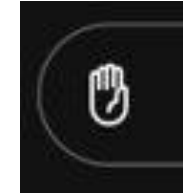
San Francisco Arts Commission Nominating Committee Meeting

November 28, 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:



- Join via hyperlink provided on today's agenda. Enter password SFAC1128
- Use the raise hand icon to request to speak
- You will be unmuted when it is your turn to speak and muted when your time has elapsed

Public Comment via Phone:

- Dial 415-655-0001 and enter the Access Code: **2661 617 8037**. Then you will hear a voice prompt: "**You are muted.**"
- Please *3 to be added to the queue to speak
- You will be unmuted when it is your turn to speak and muted when your time has elapsed

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 or troubleshooting support, 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.



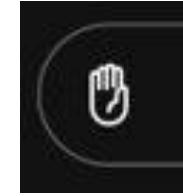
Antone Family (Tohono O'odham), 2019, Photo by Hulleah Tsinhnahjinnie
Left to right: Christine [seated], Melanie, Michelle and Arianna

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:



- Join via hyperlink provided on today's agenda. Enter password SFAC1128
- Use the raise hand icon to request to speak
- You will be unmuted when it is your turn to speak and muted when your time has elapsed

Public Comment via Phone:

- Dial 415-655-0001 and enter the Access Code: **2661 617 8037**. Then you will hear a voice prompt: "**You are muted.**"
- Please *3 to be added to the queue to speak
- You will be unmuted when it is your turn to speak and muted when your time has elapsed

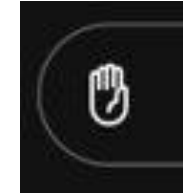
Participants who wish to speak on other public comment periods may stay on the line and listen for the next public comment opportunity. For further inquiries or troubleshooting support, please contact: art-info@sfgov.org.

Item 3: Nomination of Candidates

Discussion and Possible Action

Discussion and possible motion to nominate candidates for Arts Commission President and Vice President.

Public Comment via WebEx:



- Join via hyperlink provided on today's agenda. Enter password SFAC1128
- Use the raise hand icon to request to speak
- You will be unmuted when it is your turn to speak and muted when your time has elapsed

Public Comment via Phone:

- Dial 415-655-0001 and enter the Access Code: **2661 617 8037**. Then you will hear a voice prompt: "**You are muted.**"
- Please *3 to be added to the queue to speak
- You will be unmuted when it is your turn to speak and muted when your time has elapsed

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 or troubleshooting support, please contact: art-info@sfgov.org.

Item 3: Nomination of Candidates

Discussion and Possible Action

Discussion and possible motion to nominate candidates for Arts Commission President and Vice President.

Item 4: Adjournment

Action