Grants for the Arts
Advisory Panel
Docket Meeting #1

Wednesday, May 8, 2019
10:00 a.m.-2:00 p.m.
War Memorial Veterans Building

Advisory Panel Present: Jon Moscone (Chair), Lanita Henriquez (Vice Chair), Kimberly Brandon, Yoyo Chan, Erica Gee, Nicola Miner, Debra Walker, Anne Wintroub
Advisory Panel Absent: Hagen Choi, Ana Teresa Fernández, Marcus Shelby

Staff Present: Matthew Goudeau, Valerie Tookes, Khan Wong, Kara Owens

City Administrator’s Office Present: Naomi Kelly and Jennifer Johnston

The meeting was called to order at 10:06 a.m.

1. Consent Docket

Symphony, SFJAZZ, Voices of Music, Volti, American Conservatory Theater, The Contemporary Jewish Museum, San Francisco Museum of Modern Art

The following groups were pulled from the Consent Docket for discussion:

**ABADA Capoeira San Francisco**
Determination: Remain on Consent Docket

**Alonzo King LINES Ballet**
Determination: Remain on Consent Docket

**Amy Seiwert’s Imagery**
Determination: Remain on Consent Docket; place on Assistance List

**Anne Bluethenthal and Dancers**
Determination: Remain on Consent Docket

**Capacitor Performance**
Determination: Remain on Consent Docket

**CounterPulse**
Determination: Discuss further at Docket Meeting #2

**Roxie Theater**
Determination: Discuss further at Docket Meeting #2

**Deborah Slater Dance Theater**
Determination: Discuss further at Docket Meeting #2

**509 Cultural Center**
Determination: Remain on Consent Docket; place on Assistance List

**Margaret Jenkins Dance Company**
Determination: Discuss further at Docket Meeting #2

**Lenora Lee Dance**
Determination: Remain on Consent Docket

**California Historical Society**
Determination: Remain on Consent Docket

**Gay, Lesbian, Bisexual, Transgender Historical Society**
Determination: Remain on Consent Docket

**The Marsh, A Breeding Ground for New Performance**
Determination: Remain on Consent Docket; place on Assistance List; discuss further at Docket Meeting #2
City Arts & Lectures
Determination: Remain on Consent Docket

SFJAZZ
Determination: Remain on Consent Docket

Frameline
Determination: Remain on Consent Docket; place on Assistance List

Kronos Performing Arts Association
Determination: Discuss further at Docket Meeting #2

San Francisco Green Film Festival
Determination: Remain on Consent Docket

San Francisco Ballet
Determination: Remain on Consent Docket

San Francisco Symphony
Determination: Remain on Consent Docket

San Francisco Opera
Determination: Remain on Consent Docket

San Francisco Chamber Orchestra
Determination: Remain on Consent Docket

San Francisco Independent Film Festival
Determination: Remain on Consent Docket

Arab Film Festival
Determination: Remain on Consent Docket

The Exploratorium
Determination: Remain on Consent Docket

Brava! For Women in the Arts
Determination: Remain on Consent Docket; place on Assistance List

Circus Center
Determination: Remain on Consent Docket; place on Assistance List

Lamplighters Music Theatre
Determination: Remain on Consent Docket

American Conservatory Theater
Determination: Remain on Consent Docket; place on Assistance List
Left Coast Chamber Ensemble  
Determination: Remain on Consent Docket

Mark Foehringer Dance Project  
Determination: Remain on Consent Docket

San Francisco Performances  
Determination: Remain on Consent Docket

MEDIATE Art Group  
Determination: Remain on Consent Docket

San Francisco Museum of Modern Art  
Determination: Remain on Consent Docket

ODC  
Determination: Remain on Consent Docket; place on Assistance List

New Century Chamber Orchestra  
Determination: Remain on Consent Docket

San Francisco Contemporary Music Players  
Determination: Remain on Consent Docket; place on Assistance List

Opera Parallèle  
Determination: Remain on Consent Docket

Philharmonia Baroque Orchestra & Chorale  
Determination: Remain on Consent Docket

Kearny Street Workshop  
Determination: Remain on Consent Docket

The Contemporary Jewish Museum  
Determination: Remain on Consent Docket

Golden Gate Performing Arts  
Determination: Remain on Consent Docket

Asian Improv aRts  
Determination: Remain on Consent Docket

Motion to accept Consent Docket—Ms. Brandon so moved; Ms. Walker seconded. All in favor.

2. Discussion Docket

Carolina Lugo’s and Carole Acuna’s Ballet Flamenco  
Motion to decline funding for FY 20—Ms. Henriquez so moved; Ms. Gee seconded. All in favor.
Scott Wells & Dancers and Musical Traditions
Motion for staff to follow-up with each group to ascertain whether or not they are based in San Francisco—Ms. Chan so moved; Ms. Walker seconded. All in favor.

Theatre Flamenco of San Francisco and Presidio Dance Theater
Motion to move to the Consent Docket and address funding levels at Docket Meeting #3—Ms. Walker so moved; Ms. Brandon seconded. All in favor.

World Arts West
Motion to move to the Assistance List and Discussion Docket for Docket Meeting #2—Ms. Walker so moved; Ms. Wintroub seconded. Ms. Henriquez opposed.

Center for the Art of Translation
Motion to move to the Consent Docket—Ms. Walker so moved; Ms. Wintroub seconded. All in favor.

Youth Speaks
Motion to move to the Consent Docket and place on Assistance List—Ms. Walker so moved; Ms. Chan seconded. All in favor.

Artists’ Television Access
Motion to move to the Consent Docket and place on Assistance List—Ms. Walker so moved; Ms. Gee seconded. All in favor.

Berlin & Beyond, Inc.
Motion to move to the Consent Docket and place on Assistance List; have award letter issue warning regarding administrative issues—Ms. Walker so moved; Ms. Brandon seconded. Ms. Henriquez opposed.

Intersection for the Arts
Motion to move to the Consent Docket—Ms. Wintroub so moved; Ms. Gee seconded. All in favor.

Queer Rebel Productions
Motion to move to the Consent Docket—Ms. Walker so moved; Ms. Wintroub seconded. All in favor.

San Francisco Live Arts
Motion to decline funding for FY 20—Ms. Walker so moved; Ms. Chan seconded. All in favor.

Magic Theatre
Motion to move to the Consent Docket and place on Assistance List—Ms. Wintroub so moved; Ms. Brandon seconded. All in favor.

Cartoon Art Museum
Motion to move to the Consent Docket and place on Assistance List; have award letter
underscore the importance of having their financial situation improve—Ms. Walker so moved; Ms. Wintroub seconded. All in favor.

**Caminos Flamencos**
Motion to discuss at Docket Meeting #2—Ms. Walker so moved; Ms. Wintroub seconded. All in favor.

Motion to discuss Dyke March and **Cultura y Arte Nativa de las Americas** at Docket Meeting #2—Ms. Walker so moved; Ms. Chan seconded. All in favor.

The meeting adjourned at 2:00 p.m.