



SAN FRANCISCO
FILM COMMISSION

SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: June 24, 2013
TIME: 2:00 PM
PLACE: 1 Dr. Carlton B. Goodlett Place, Room 416
AGENDA:

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF THE MINUTES

Presentation of and possible action to approve the minutes of the Commission meeting.
(Explanatory Document: [MinutesDRAFT4.22.13](#))

Action

3. VICE PRESIDENTS REPORT

By Vice President Denise Bradley Tyson. This report is to allow the Vice President to report on recent Film Commission activity and to make announcements. This will include information on recent and upcoming big name productions filming in San Francisco.

Discussion

4. EXECUTIVE DIRECTOR REPORT

By Executive Director Susannah Greason Robbins.

This report is to allow the Executive Director to report on recent film related activity and production work, and to make announcements. This report will include an update on recent permit numbers and productions, the HBO TV series slated to begin filming in September, an update on the Scene in San Francisco Rebate program applications, legislation before the Board of Supervisors amending the administrative code of the Film Rebate Program to allow the Director of Property of the Department of Real Estate, in consultation with Executive Director of the Film Commission, to lease property and sublease such property to film companies for film-related activities, and to expand the production costs eligible for the Film Rebate Program to include rent payments for such property. It will also include a report on the quarterly mixer held by the San Francisco Film Commission at the Marriot View Lounge on Wednesday, June 19th.

Discussion

(Explanatory Document: [Proposed Ordinance - Film Rebate Program and corresponding Legislative Digest.](#))



6. ADJOURNMENT**Action****(Requires motion and public comment)****NOTE: Public comment will be taken on each item of the agenda.****Notices**

Explanatory documents listed above, as well as documents created or distributed after the posting of this agenda to the Arts Commission will be available for public inspection and copying at the Film Commission, 1 Dr. Carlton B. Goodlett Place, Room 473, San Francisco, CA 94102, during regular business hours. Info: Janet Austin, 415-554-6241 PLEASE NOTE: The Film 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 Film Commission. Public comment in regard to specific items will be taken before or during consideration of the item.

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