

## SAN FRANCISCO FILM COMMISSION MEETING AGENDA

**DATE:** September 23, 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 prior Commission meeting.  
(Explanatory Document: Draft Minutes)

**Action**

**3. PRESIDENT'S REPORT**

By President Marlene Saritzky. This report is to allow the President to report on recent Film Commission activity and to make announcements. This will include information about changes in SF Film Office personnel and Commission personnel. It will also include information about the award of the SF Film Space Grant FY2013-2015.

**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 (1) an update on recent film permits and notable productions; (2) the successful amendment to the San Francisco Administrative Code provisions governing the Scene in San Francisco rebate program, which allows 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; (3) recent film permit numbers and productions; and (4) upcoming film productions.. This update will also include a report on the success of finding a temporary stage space for the HBO series, "Looking" and the quest for additional stage space for future productions.

**Discussion**

**5. REPORT ON THE FRIENDS OF THE SAN FRANCISCO FILM COMMISSION**

**Discussion**

This item will include a report on the recently created "Friends of the San

Francisco Film Commission.” This item will also include an introduction to, and brief overview by, Jim McCullough, the Founder and President of the Friends of the San Francisco Film Commission. This report will discuss the organization and its role in supporting the Film Commission’s mission, activities, and operations.

## **5. GENERAL PUBLIC COMMENT**

**Discussion**

## **6. ADJOURNMENT**

**Action**

**(Requires motion and public comment)**

**NOTE: Public comment will be taken before or during each item of the agenda.**

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