



## **SAN FRANCISCO FILM COMMISSION MEETING AGENDA**

**DATE:** January 27, 2014  
**TIME:** 2:00 PM  
**PLACE:** 1 Dr. Carlton B. Goodlett Place, Room 416  
**AGENDA:**

- 1. CALL TO ORDER / ROLL CALL** **Action**
- 2. APPROVAL OF THE MINUTES** **Action**  
Presentation of and possible action to approve the minutes of the prior Commission meeting.  
(Explanatory Document: Draft Minutes 10.28.13)
- 3. VICE PRESIDENT'S REPORT** **Discussion**  
By Vice President Denise Bradley Tyson. This report is to allow the President to report on recent Film Commission activity and to make announcements. Vice President Tyson will report on the wrap of HBO's Looking, and the premiere of the first two episodes at the Castro Theater.
- 4. EXECUTIVE DIRECTOR REPORT** **Discussion**  
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 the number of recent film permits (2) a report on HBO's Looking and related press (3) comments about the Annual Report and the Controller's Report (4) the outlook for current and upcoming production for Spring/Summer 2014 (5) an update on the status of acquiring a Stage Space, (6) the use of Next Door to notify residents about Film Productions (7) an update on an ad campaign to support local filming (7) a report on the State Film Tax Credit push for expansion (8) a report on the successful holiday party.



## 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.**

### 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: Maggie Weiland, 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.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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