



SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: February 24, 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 January 27th, 2014 Commission meeting.
(Explanatory Document: Draft Minutes 1.27.13)
- 3. PRESIDENT'S REPORT** **Discussion**

By President Marlene Sharon Saritzky
This report is to allow the President to report on recent Film Commission activity and to make announcements. The President will report on the filming of Diary of a Teenage Girl, which has been shooting in San Francisco.
- 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 and notable productions (2) productions coming to San Francisco (3) a report on the progress made with the two ad agencies regarding the campaigns to educate San Franciscans about the value and importance of filming in SF and another to help bolster the amount of production in San Francisco (3) information about doing resident research to help aid with the locally targeted ad campaign (4) information about updating the look of our annual report (5) a possible discount with United Airlines for productions



(5) updating the look of our website.

- 5. **NOMINATION AND ELECTION OF COMMISSION PRESIDENT** **Action**
 - 6. **NOMINATION AND ELECTION OF COMMISSION VICE PRESIDENT** **Action**
 - 7. **GENERAL PUBLIC COMMENT** **Discussion**
 - 8. **ADJOURNMENT** **Action**
(Requires motion and public comment)
- NOTE: Public comment will be taken on each item of the agenda.**

Notices

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