



SAN FRANCISCO
FILM COMMISSION

SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: May 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 April 21, 2014 Commission meeting.
[Explanatory Document: Draft Minutes 4.21.14](#)
- 3. PRESIDENT'S REPORT** **Discussion**
By President Denise Bradley Tyson. This report is to allow the President to report on recent Film Commission activity and to make announcements will report on a meeting with ED Robbins, VP Wang and Commissioner Stiker and Rodney Fong about stage space needs.
- 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) the status of stage space for Season 2 of "Looking" (3) a report on the proposed expansion of the State Film Tax Credit (AB 1839) and its anticipated impact on film productions, along with photos of ad campaign for keeping jobs in CA on MUNI, (4) a presentation of ideas for the ad campaign to show the benefit of filming to be seen in August on MUNI.



5. GENERAL PUBLIC COMMENT

Discussion

6. ADJOURNMENT (Requires motion and public comment)

Action

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

Notices

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