



SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: April 21, 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 February 24, 2014 Commission meeting.
[Explanatory Document: Draft Minutes 2.24.14](#)
- 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. She will also report on a meeting with ED Robbins, Vice President Villy Wang, and Commissioner Saritzky about how the Commissioners can assist the Film Office in its goals for 2014.
- 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 productions in San Francisco (3) a report on support for the expansion of the State Film Tax Credit (AB 1839) and a possible upcoming rally to show support for the bill (4) a report on options for updating the SF Film Commission website (5) presentation of updated SF Film Commission Logo.



5. DISCUSSION AND VOTE ABOUT CONTINUATION OF SF FILM COLLECTIVE Action

Executive Director Robbins will present information about the current state of the SF Film Collective, the costs to continue the program at a new venue, and ask for the Film Commission to determine if money from the Film Office Budget should be spent on continuing the SF Film Collective for another year.

6. GENERAL PUBLIC COMMENT

Discussion

7. ADJOURNMENT

Action

(Requires motion and public comment)

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

Notices

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