



SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: January 23, 2012
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** **Action**
Presentation of and possible action to approve the minutes of the Commission meeting.
[\(Explanatory Document: DRAFT 10.24.11 Minutes \(pdf\)\)](#)
3. **PRESIDENTS 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. This will include a report on the recent kick off party at the SF Film Collective and an update on FilmHouse.
4. **STAFF 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 an update about the San Francisco Film Collective at 134A Golden Gate, and information about the possible inclusion of the San Francisco Film Museum exhibition space in the entrance to the Collective. It will also include information about the recently passed expansion of the Scene in San Francisco Rebate Program, reference to the combined Film Commission & Controller's Report about the Rebate Program to the Board of Supervisors, the Executive Director's upcoming trip to Los Angeles to promote filming in SF. [\(Explanatory Document: Film Rebate Memo12.21.11 \(pdf\)\)](#)
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

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: Janet Austin, 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.

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