



SAN FRANCISCO
FILM COMMISSION

SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: February 27, 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

Presentation of and possible action to approve the minutes of the Commission meeting.
(Explanatory Document: [DRAFT1.23.12Minutes \(pdf\)](#))

Action

3. PRESIDENTS REPORT

By President Marlene Sharon Saritzky

This report is to allow the President to report on recent Film Commission activity and to make announcements. President Saritzky will report on the Film Commission's upcoming participation in the SFFS International Film Festival.

Discussion

4. STAFF REPORT

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 a report on the SF Film Collective, a summary of the ED's trip to Los Angeles, a recent meeting with Fufengda (a Chinese production company considering opening an office in San Francisco), and progress made on support for the extension of the Scene in San Francisco Rebate Program.

Discussion

5. SF FILM COLLECTIVE LEASE – OFFICE MOVE AND LEASE EXTENSION OF NORTH OF MARKET/TENDERLOIN COMMUNITY BENEFIT DISTRICT OFFICE AT 134A GOLDEN GATE:

Action

Discussion and possible action authorizing the Executive Director to Allow the North of Market/tenderloin Community benefit district office, to move within the building at 134A Golden Gate to Office "J" and remain a tenant of the SF Film Collective at 134A Golden Gate on a month to month basis after JULY 1, 2012, provided the SF Film Commission renews the master lease for the SF Film Collective.

6. GENERAL PUBLIC COMMENT

Discussion



7. ADJOURNMENT

Action

(Requires motion and public comment)

NOTE: Public comment will be taken on each item of the agenda.

Notices

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