



MINUTES OF THE JULY 25, 2022 MEETING

WebEx Event

1. CALL TO ORDER AND COMMISSIONER ROLL CALL (03:13)

President Wang called the meeting to order.

Jim Beaumonte

Present Late Excused Absent

Alix Rosenthal

Present Late Excused Absent

Carolyn Tyler

Present Late Excused Absent

Claudine Cheng

Present Late Excused Absent

Jon Rubin

Present Late Excused Absent

Julie Veronese

Present Late Excused Absent

Tony Delorio

Present Late Excused Absent

Matt Stiker (Vice President)

Present Late Excused Absent

Villy Wang (President)

Present Late Excused Absent

Belle Taylor-McGhee

Present Late Excused Absent

Jack S. Song

Present Late Excused Absent

STAFF IN ATTENDANCE:

Manijeh Fata, Zefania Preza, Ismael Castillo

2. RAMAYTUSH OHLONE LAND ACKNOWLEDGEMENT (04:15)

The San Francisco Film Commission and Film SF staff acknowledges that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land, and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.



3. COMMISSION MEETING AGREEMENTS (04:52)

4. AB 361 LEGISLATION RESOLUTION (05:53)

[Discussion and Action Item]

Discussed and motioned to adopt a resolution setting forth findings required under Assembly Bill 361 that would allow the Film Commission to hold meetings remotely according to the modified Brown Act teleconferencing set forth in AB 361.

Explanatory Document:

<https://filmsf.org/sites/default/files/Meetings/2022/Findings%20Resolution%20for%20Film%20Commission.pdf>

MOTION: (06:15)

Commissioner Cheng motioned to adopt a resolution setting forth findings required under Assembly Bill 361; Commissioner Rosenthal seconded the motion.

COMMISSIONER COMMENT: (06:46)

No Commissioner comment on this item.

PUBLIC COMMENT: (06:48)

No public comment on this item.

ACTION: (07:13)

Beaumont

Ayes Nays Absent

Taylor-McGhee

Ayes Nays Absent

Song

Ayes Nays Absent

Veronese

Ayes Nays Absent

Cheng

Ayes Nays Absent

Rosenthal

Ayes Nays Absent

Stiker

Ayes Nays Absent

Wang

Ayes Nays Absent

Delorio

Ayes Nays Absent

Rubin

Ayes Nays Absent

Tyler

Ayes Nays Absent

The Commission unanimously approved to adopt a resolution setting forth findings required under Assembly Bill 361.

5. APPROVAL OF THE MINUTES (07:46)

[Action Item]

Presentation to approve the minutes of the June 27, 2022 Commission meeting.

MOTION: (08:16)

Commissioner Delorio motioned the approval of the minutes of the June 27, 2022 Commission Meeting; Commissioner Rosenthal seconded the motion.

COMMISSIONER COMMENT: (08:26)

No Commissioners commented on the minutes.

PUBLIC COMMENT: (08:34)

No public comment on this item.

ACTION: (08:54)

Beaumont

Ayes Nayes Absent

Taylor-McGhee

Ayes Nayes Absent

Song

Ayes Nayes Absent

Veronese

Ayes Nayes Absent

Cheng

Ayes Nayes Absent

Rosenthal

Ayes Nayes Absent

Stiker

Ayes Nayes Absent

Wang

Ayes Nayes Absent

Delorio

Ayes Nayes Absent

Rubin

Ayes Nayes Absent

Tyler

Ayes Nayes Absent

The Commission unanimously approved the minutes of the June 27, 2022 Commission Meeting.

6. SFFILM REPORT ON FILM SPACE GRANT (09:46)

[Discussion Item]

SFFILM gave a final report for this fiscal year on the Film Space Grant presented by Masashi Niwano, Director of Artist Development, Joshua Moore, Artist Development Manager: Documentary, Rosa Morales, Artist Development Associate Manager: Narrative, Sabrina Sellers, Artist Development Coordinator.

COMMISSIONER COMMENT: (22:05)

Commissioners commented on this report.

PUBLIC COMMENT: (29:34)

No public comment on this item.

7. PRESIDENT'S REPORT (30:29)

[Discussion Item / Action]

President Wang discussed a draft of a letter of support from the SF Film Commission for SB 485, legislation to extend the state's Film and TV Tax Credit Program 3.0 to 2030.

COMMISSIONER COMMENT: (33:02)

Commissioners commented on this report.

PUBLIC COMMENT: (33:33)

No public comment on this item.

MOTION: 33:56

President Wang asked for a motion to vote in favor of the drafted letter of support from the SF Film Commission for SB 485. Commissioner Rosenthal motioned and Commissioner Delorio seconded the motion.

ACTION: 34:21

Beaumont

Ayes Nays Absent

Taylor-McGhee

Ayes Nays Absent

Song

Ayes Nays Absent

Veronese

Ayes Nays Absent

Cheng

Ayes Nays Absent

Rosenthal

Ayes Nays Absent

Stiker

Ayes Nays Absent

Wang

Ayes Nays Absent

Delorio

Ayes Nays Absent

Rubin

Ayes Nays Absent

Tyler

Ayes Nays Absent

The Commission unanimously approved the drafted letter of support from the SF Film Commission for SB 485.

8. FILM SF STAFF REPORT (34:39)

[Discussion Item]

Acting Executive Director Manijeh Fata reported updates on SB485 and summary stats on Fiscal Year21/22 , Zefania Preza shared a recent production spotlight with SF Travel in partnership with Virgin Atlantic and Ru Paul's Drag Race UK. Ismael Castillo reported stats on recent productions.

COMMISSIONER COMMENT: (50:51)

Commissioners commented on this report.

PUBLIC COMMENT: (01:07:44)

No public comment on this item.

9. ANNOUNCEMENTS AND RESOURCE SHARING (01:08:01)

[Discussion Item]

This item is to allow Commissioners to bring any announcements or resource sharing to this meeting.

COMMISSIONER COMMENT: (01:08:21)

Commissioners commented on this item.

PUBLIC COMMENT: (01:10:07)

Dee Dee Escobedo (Assistant Executive Director in San Francisco, SAG-AFTRA, Northern California) commented their appreciation from the commissioners on the support efforts of SB485 extension. Their local president, Kathryn Howell, is also writing a letter of support.

Dee Dee Escobedo reported current stats from SAG-AFTRA.

SAG-AFTRA reported members who were employed on local productions for 2022 to date:

- 263 members working on 28 commercials (+54 members and +4 commercials since June)
- 9 members on 8 corporate educational videos
- 24 members in 4 video games(+3 members since June)
- 590 members booked on 30 TV, theatrical or new media agreements (+20 members and +2 TV, theatrical or new media agreements since June)

10. GENERAL PUBLIC COMMENT (01:13:07)

[Discussion Item]

This item is to allow members of the public to comment generally on matters within the Commission's purview as well as to suggest new agenda items for the Commission's consideration.

COMMISSIONER COMMENT: (01:13:10)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:13:30)

No public comment on this item.

11. ADJOURNMENT: (01:13:41)

[Action Item]

MOTION: (01:13:45)

President Wang asked for a motion to adjourn the meeting. Commissioner Delorio motioned and Commissioner Rosenthal seconded the motion.

COMMISSIONER COMMENT: (01:14:10)

No Commissioner comment on this item.

PUBLIC COMMENT: (01:14:19)

No public comment on this item.

ACTION: (01:14:30)

President Wang asked for a vote to adjourn the meeting.

Beaumont

Ayes Nays Absent

Taylor-McGhee

Ayes Nays Absent

Song

Ayes Nays Absent

Veronese

Ayes Nays Absent

Cheng

Ayes Nays Absent

Rosenthal

Ayes Nays Absent

Stiker

Ayes Nays Absent

Wang

Ayes Nays Absent

Delorio

Ayes Nays Absent

Rubin

Ayes Nays Absent

Tyler

Ayes Nays Absent

The vote was unanimous and the meeting was adjourned at 3:33pm.