



## SAN FRANCISCO FILM COMMISSION MEETING AGENDA

**DATE:** January 26, 2009  
**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 November 24, 2008 Commission meeting \(pdf\)](#).
3. **PRESIDENT'S REPORT** **Discussion**  
By Commission President Jim Morris.
4. **STAFF REPORT** **Discussion**  
By Executive Director Stefanie Coyote.  
This report is to allow the Executive Director to report on recent film related activity and production work, and to make announcements.
5. **NOMINATION AND ELECTION OF COMMISSION PRESIDENT** **Action**
6. **NOMINATION AND ELECTION OF COMMISSION VICE PRESIDENT** **Action**
7. **AMENDMENT TO ADMIN. CODE SEC 57.8** **Action**  
Discussion and possible action to urge the Board of Supervisors to adopt production rebate legislation introduced 1/13/09 by Supervisor Alioto-Pier and cosponsored by Supervisor Dufty. ([File No. 090024 \(pdf\)](#))
8. **HOURLY [EQUIPMENT RENTAL FEE FOR SFPD FILM DETAILS \(10B\) \(pdf\)](#)** **Action**  
Discussion and possible action to prevent new fees
9. **GENERAL PUBLIC COMMENT** **Discussion**
10. **ADJOURNMENT** **Action**  
(Requires motion and public comment)  
**NOTE: Public comment will be taken on each item of the agenda.**

If any materials related to an item on this agenda have been distributed to the Film Commission after distribution of the agenda packet, those materials are available for public inspection at City Hall, Room 473 during normal office hours.

