



**SAN FRANCISCO
FILM COMMISSION**

MEETING AGENDA

DATE: December 28, 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 September 28, 2009 Commission meeting. (Explanatory Document: [Draft 9/28/09 minutes \(pdf\)](#))
- 3. PRESIDENT'S REPORT** **Discussion**
By Commission President Lorrae Rominger
This report is to allow the President to report on recent Commission activity, film related proceedings and to make announcements.
- 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. UPDATE ON FILMING OF NBC TV SERIES TRAUMA AND OTHER PROJECTS SCHEDULED IN JANUARY** **Discussion**
By Executive Director Stefanie Coyote
Report on the current status of filming in San Francisco.
- 6. LEASE EXTENSION OF FACILITIES ON TREASURE ISLAND** **Discussion**
By Executive Director Stefanie Coyote
Report on the lease extension for facilities on Treasure Island.
- 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.

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.

