



SAN FRANCISCO
FILM COMMISSION

REVISED - MEETING AGENDA

DATE: June 22, 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 January 26, 2009 Commission meeting. (Explanatory Document: Draft 1/26/09 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. DISCUSSION OF LEGISLATIVE HEARINGS ON FILM PRODUCTION REBATE PROGRAM** **Action**
An update on the actions taken by the Board of Supervisors on File No. 090024/Ord. 64-09 and discussion and possible action to urge passage of File No. 0900262 (Explanatory Documents: Legislative Digest for File No. 0900262 (pdf) File No. 0900262 (pdf) File No. 090024/Ord. 64-09 (pdf))
- 6. DISCUSSION OF FILMING FOR NBC UNIVERSAL TV SERIES "TRAUMA"** **Discussion**
Executive Director Coyote will update the Commission on the upcoming filming for the series *Trauma*.
- 7. FILM COMMISSION BUDGET UPDATES FY 2009-2010** **Discussion**
Review of the current status of next year's Film Commission budget.
(Explanatory Document: Draft FY 2009-2010 Budget (pdf))
- 8. GENERAL PUBLIC COMMENT** **Discussion**
- 9. 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.

