



SAN FRANCISCO  
FILM COMMISSION

**MEETING AGENDA**

**DATE:** September 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**

Presentation of and possible action to approve the minutes of the June 22, 2009 Commission meeting. ([Explanatory Document: Draft 6/22/09 minutes \(pdf\)](#))

**Action**

**3. PRESIDENT'S REPORT**

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.

**Discussion**

**4. STAFF REPORT**

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.

**Discussion**

**5. GENERAL PUBLIC COMMENT**

**Discussion**

**6. ADJOURNMENT**

(Requires motion and public comment)

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

**Action**

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.

