



SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: May 24, 2010
TIME: 2:00 PM
PLACE: City Hall, 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 February 9, 2010 Commission meeting. (Explanatory Document: [Draft 2.9.10 Minutes \(pdf\)](#))

Action

3. PRESIDENT'S REPORT

By Commission President Lorrae Rominger.

This item is to allow the Commission President to make announcements and provide updates on Film Commission activities since the Commission's last meeting.

Discussion

4. APPLICATION FOR SCENE IN SAN FRANCISCO REBATE PROGRAM

Discussion and possible action to amend the *Scene in San Francisco* Rebate Application to allow for the submission of "Form A- Initial Application" up to one year prior to the start of principal photography. (Explanatory Document: [Proposed Application Amendments \(pdf\)](#))

Action

5. EXTENSION OF FILMHOUSE RESIDENCIES LICENSE AGREEMENT WITH THE SAN FRANCISCO FILM SOCIETY

Discussion and possible action authorizing the Film Office to extend the FilmHouse Residencies License Agreement with the San Francisco Film Society through June 30, 2011 ([Copies of proposed revised License Agreement to be distributed at the meeting \(pdf\)](#))

Action

6. GENERAL PUBLIC COMMENT

Discussion

7. 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 during normal office hours. \(pdf\)](#)

