

SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: September 27, 2010

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 2, 2010 Film Commission Special Meeting meeting. (Explanatory Document: <u>Draft 9.2.2010 Minutes (pdf)</u>)

3. PRESIDENT'S REPORT

Discussion

This item is to allow the President to report on recent Film Commission activities and make announcements

4. STAFF REPORT Discussion

By Executive Director Susannah Greason Robbins

This report is to allow the Executive Director to report on recent film related activity and production work, and to make announcements.

5. APPLICATION PROCESS FOR SCENE IN SAN FRANCISCO REBATE PROGRAM

Action

Discussion and possible action to amend the application deadlines for the *Scene in San Francisco* Rebate program and to allow for the submission of Final Applications on a rolling basis for productions with more than 150 days of principal photography. (Explanatory Document: Proposed Application Amendments (pdf))

6. SHORT TERM STRATEGY FOR THE FILM OFFICE

Action

Discussion and possible action to approve a short term strategy for the Film Office. (Explanatory Document: <u>Proposed Short Term Strategy (pdf)</u>)

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 during normal office hours.

