



## **MINUTES OF THE AUGUST 27, 2010 SPECIAL MEETING**

1 Dr. Carlton B. Goodlett Place  
City Hall, Room 400  
San Francisco, CA 94102

### **CALL TO ORDER**

Commission President Rominger called the meeting to order at 9:30am.

### **ROLL CALL**

Commissioners Present:

William Adams  
Denise Bradley  
Peter Bratt  
Debbie Brubaker  
Robert Morales  
Lorrae Rominger  
Villy Wang

Commissioners Absent:

Melanie Blum  
Don Canady  
Joan Chen  
Marlene Sharon Saritzky

### **APPROVAL OF THE MINUTES FROM THE JULY 27, 2010 MEETING (ACTION ITEM)**

Commissioner Wang made a motion to approve the minutes of the July 27, 2010 meeting. Commissioner Morales seconded the motion. Public comment was taken; the minutes were unanimously approved.

### **PRESIDENT'S REPORT (DISCUSSION ONLY)**

President Rominger told the Commissioners that the production crew for the HBO Original Movie *Hemingway & Gellhorn* had moved into offices at the Port and would begin production in late February. She went on to tell the Commission that with the help of Commissioner Brubaker, Christine Munday had begun production on a reel for the Film Commission.

President Rominger told the Commission that Christine Munday and Laurel Barsotti had met with the Convention and Visitors Bureau and were working to explore ways for the two departments to better coordinate in order to take advantage of the tourism aspect of filming. She also told the Commission that Laurel Barsotti and Christine Munday had spoken on a panel at a Bay Area Women In Film and Media event designed to educate the local film community on the benefits of working with Film Commissions.

President Rominger asked for a report on production in San Francisco since the last meeting. Laurel Barsotti





told the Commission that August had seen 23 projects for 52 days in comparison with 41 projects for 88 days in 2009. The large projects filmed in August included tryouts for *American Idol* Season 10 at AT&T Park, a commercial for GM OnStar and a web video for a solar race car.

Public Comment was taken.

#### **PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION**

President Rominger called for any public comment in relation to the closed session. Seeing none she moved on to the next agenda item.

#### **VOTE WHETHER TO CONDUCT CLOSED SESSION PURSUANT TO CAL GOVERNMENT CODE SECTION 54957 AND SAN FRANCISCO ADMINISTRATIVE CODE SECTION 67.10(b) (ACTION ITEM)**

President Rominger told the Commission that the next agenda item was to consider whether to recommend a candidate to the Mayor for appointment to the position of Executive Director of the Film Commission. She informed them that under the Brown Act and San Francisco Administrative code this discussion may be conducted in a closed session. Commissioner Adams made a motion that the Commission go into closed session. Commissioner Bradley seconded the motion. The Commission voted unanimously to go into closed session at 9:34am.

#### **RECONVENE IN OPEN SESSION (ACTION ITEM)**

President Rominger reconvened the meeting open session at 10:05am and thanked the public for their patience. She informed the public that the Commission had voted to forward a candidate to the Mayor with a recommendation for hiring as Executive Director of the Film Commission.

#### **VOTE TO ELECT WHETHER TO DISCLOSE ANY OR ALL DISCUSSIONS HELD IN CLOSED SESSION [SAN FRANCISCO ADMINISTRATIVE CODE SECTION 67.12(a)]**

Commissioner Morales made a motion that the Commission not disclose any discussions held in closed session. Commissioner Adams seconded the motion. Public comment was taken. The motion passed unanimously.

#### **GENERAL PUBLIC COMMENT (DISCUSSION ONLY)**

Joel Reamer of SAG introduced himself to the Commissioners. He told the Commission that he was the new representative for SAG. The Commission welcomed him and said they looked forward to working together.

Commissioner Morales thanked Laurel Barsotti and Christine Munday for all of their hard work in the office over the past few months.

#### **ADJOURNMENT (ACTION ITEM)**

Commissioner Brubaker made a motion to adjourn the meeting. Commissioner Adams seconded it. Public comment was taken. The Commission approved the motion unanimously. The meeting was adjourned at 10:09am.

