



SAN FRANCISCO
FILM COMMISSION

SAN FRANCISCO FILM COMMISSION SPECIAL MEETING AGENDA

DATE: February 9, 2010
TIME: 10:00 AM
PLACE: City Hall, Room 400
AGENDA:

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF THE MINUTES

Presentation of and possible action to approve the minutes of the December 28, 2009 Commission meeting. (Explanatory Document: [Draft 12.28.09 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. This report will include a brief update on plans for the interim administration of Film Commission Office and search process for a new Film Commission Executive Director.

Discussion

4. COMMISSION APPROVAL OF GENERAL RELEASE WITH EXECUTIVE DIRECTOR

Discussion and Possible Action to Authorize the Commission President to sign the General Release Agreement (approval of severance payment under Municipal Executives' Association (MEA) Memorandum of Understanding) with Executive Director of the Film Commission. (Copies of the agreement to be distributed at the meeting)

Action

5. NOMINATION AND ELECTION OF COMMISSION PRESIDENT

Action

6. NOMINATION AND ELECTION OF COMMISSION VICE PRESIDENT

Action

7. GENERAL PUBLIC COMMENT

Discussion

8. ADJOURNMENT

(Requires motion and public comment)

Action

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. \(pdf\)](#)

