



SAN FRANCISCO FILM COMMISSION SPECIAL MEETING AGENDA

DATE: August 27, 2010
TIME: 9:30 AM
PLACE: 1 Dr. Carlton B. Goodlett Place, Room 400
(please note that this is not our regular meeting room)

AGENDA:

- 1. CALL TO ORDER / ROLL CALL**
- 2. APPROVAL OF THE MINUTES** **Action**
Presentation of and possible action to approve the minutes of the July 26, 2010 Commission meeting. ([Explanatory Document: Draft 7.26.2010 Minutes \(pdf\)](#))
- 3. PRESIDENT'S REPORT** **Discussion**
By Commission President Lorrae Rominger.
- 4. PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION** **Discussion**
- 5. VOTE WHETHER TO CONDUCT CLOSED SESSION PURSUANT TO CAL GOVERNMENT CODE SECTION 54957 AND SAN FRANCISCO ADMINISTRATIVE CODE SECTION 67.10(b)** **Action**
Consideration and possible action to conduct a closed session to recommend candidate(s) to the Mayor for appointment to the position of Executive Director of the San Francisco Film Commission (City and County of San Francisco, Classification 0961, Department Head I)
- 6. RECONVENE IN OPEN SESSION** **Action**
- 7. VOTE TO ELECT WHETHER TO DISCLOSE ANY OR ALL DISCUSSIONS HELD IN CLOSED SESSION [SAN FRANCISCO ADMINISTRATIVE CODE SECTION 67.12(a)]** **Action**
- 8. GENERAL PUBLIC COMMENT** **Discussion**
- 9. 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.

