



SAN FRANCISCO
FILM COMMISSION

SAN FRANCISCO FILM COMMISSION SPECIAL MEETING AGENDA

DATE: September 2, 2010
TIME: 9:00 AM
PLACE: 1 Dr. Carlton B. Goodlett Place, 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 August 27, 2010 Film Commission Special Meeting meeting. (Explanatory Document: [Draft 8.27.2010 Minutes \(pdf\)](#))

Action

3. PRESIDENT'S REPORT

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

Discussion

4. REVIEW PROPOSED CHANGES TO SECTION 311 OF THE TRANSPORTATION CODE AND FORWARD A RECOMMENDATION TO THE MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS REGARDING ADOPTION OF THESE CHANGES

The San Francisco Municipal Transportation Agency Board of Directors will consider pursuing legislation at its September 7, 2010 meeting to amend Section 311 of the Transportation Code that affects the charging of fees for the use of parking meters for events or activities, including filming. The Film Commission will review the proposal and make a recommendation to the SFMTA Board of Directors regarding adoption of this proposal (Explanatory Document: [Proposed Fees \(pdf\)](#))

Action

5. DISCUSSION AND DEVELOPMENT OF SHORT TERM AND LONG TERM STRATEGY FOR THE FILM OFFICE

Development of an outline for a short term and long term strategy for the Film Office to be adopted at a future meeting.

Discussion

6. GENERAL PUBLIC COMMENT

Discussion

7. 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.

