



## SAN FRANCISCO FILM COMMISSION MEETING AGENDA

**DATE:** October 24<sup>th</sup>, 2011  
**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**

Presentation of and possible action to approve the minutes of the Commission meeting.  
(Explanatory Document: -- ([Explanatory Document: DRAFT 9.26.11 Minutes \(pdf\)](#)))

**Action**

**3. PRESIDENTS REPORT**

By President Marlene Sharon Saritzky

This report is to allow the President to report on recent Film Commission activity and to make announcements. This report shall include acknowledgement of our local location Manager, Gail Stemplar, and her team for winning the COLA Awards *Location Team of the Year*, for Independent Feature Films.

**Discussion**

**4. STAFF REPORT**

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. This report will include an update of recently passed legislation by the Board of Supervisors expanding the Scene in San Francisco Rebate Program, a report on the recent DGA and PGA gatherings.

**Discussion**

**5. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PROVIDE FUNDING FOR INTERNET TO THE SF FILM COLLECTIVE.**

This is a proposal that the Film Commission explore and vote to allow the Film Office to pay a one-time maximum payment of approximately \$1176 for the installation of wireless bridges to connect the Film Collective to the Dept. of Technology's community broadband network. ([Explanatory Document: Proposal Fiber Network \(pdf\)](#))

**Action**

**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.

