



SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: February 28, 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** **Action**
Presentation of and possible action to approve the minutes of the September 27, 2010 Commission meeting. ([Explanatory Document: DRAFT 9.27.10 Minutes \(pdf\)](#))
- 3. PRESIDENT'S REPORT** **Discussion**
By Commission President Lorrae Rominger.
- 4. STAFF REPORT** **Discussion**
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.
- 5. NOMINATION AND ELECTION OF COMMISSION PRESIDENT** **Action**
- 6. NOMINATION AND ELECTION OF COMMISSION VICE PRESIDENT** **Action**
- 7. TICKET ACCEPTANCE POLICY** **Action**
Discussion and possible action to approve a Ticket Acceptance Policy for the Film Commission as required by Fair Political Practices Commission Regulation 18944.1, subsection (c). ([Explanatory Document: Proposed Ticket Acceptance Policy \(pdf\)](#))
- 8. SHORT TERM STRATEGY FOR THE FILM OFFICE** **Action**
Discussion and possible action to approve a short term strategy for the Film Office. ([Explanatory Document: Proposed Short Term Strategy \(pdf\)](#))
- 9. GENERAL PUBLIC COMMENT** **Discussion**
- 10. 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.

