



**SAN FRANCISCO
FILM COMMISSION**

SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: March 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 February 28, 2011 Commission meeting. ([Explanatory Document: DRAFT 9.27.10 Minutes \(pdf\)](#))
- 3. PRESIDENT'S REPORT** **Discussion**
By Commission President Marlene Saritzky.
- 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. PROPOSAL FOR FILM "INCUBATOR" PROGRAM AT 134A GOLDEN GATE** **Action**
This is a proposal for a new program with the purpose of providing affordable office space to independent filmmakers who are from San Francisco or whose projects have a significant tie to San Francisco. This item will include a discussion and possible action to authorize the Executive Director of the Film Commission, in consultation with the City Attorney's Office and Controller's Office, to work with the department of Real Estate to negotiate, finalize, and execute a lease to the City for property at 134A Golden Gate from 134 Golden Gate LLC that would be sublet by the City to independent filmmakers consistent with the procedures and terms and conditions outlined in the Film Commission proposal, and subject to any applicable City requirements and lease procedures. ([Explanatory Document: Proposal for Affordable Office Space for Independent Filmmakers \(pdf\)](#))
- 6. 2011/2012 BUDGET** **Action**
Discussion and possible action to approve the 2011-2012 Film Commission Budget Proposal. ([Explanatory Document: DRAFT 2011/12 Budget Proposal \(pdf\)](#))
- 7. GENERAL PUBLIC COMMENT** **Discussion**
- 8. 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.

