



SAN FRANCISCO  
FILM COMMISSION

**SAN FRANCISCO FILM COMMISSION MEETING AGENDA**

**DATE:** May 23, 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 March 28, 2011 Commission meeting. (Explanatory Document: [DRAFT 3.28.11 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 a special welcome to the Film Commission's newest member, Commissioner Jon Rubin.

**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 also include an update about the San Francisco Film Collective at 134A Golden Gate, including a status of pending lease negotiations, the application and guidelines. It will also include latest outreach ideas to bring more productions to San Francisco. (Explanatory Documents: [SF Film Collective Application \(pdf\)](#), [Diagram of 134A Golden Gate SF Film Collective Space \(pdf\)](#), [SF Film Collective Proposed Rents Spreadsheet \(pdf\)](#), [SF Film Collective One Sheet for Tenants \(pdf\)](#), [SF Film Collective Guidelines \(pdf\)](#))

**Discussion**



- 5. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE EXECUTIVE DIRECTOR, IN CONSULTATION WITH THE CITY ATTORNEY'S OFFICE AND DEPARTMENT OF REAL ESTATE, TO ESTABLISH A TEMPORARY SUBLEASE FROM THE CITY (NOT TO EXCEED 6 MONTHS) WITH THE CURRENT TENANT OF 134A GOLDEN GATE.** **Action**

This is a proposal that the Film Commission explore, in consultation with the City Attorney's Office and Department of Real Estate, options to allow the North of Market Tenderloin Community Benefit District, the current tenant of 134A Golden Gate, to temporarily sublease a portion of 134A Golden Gate from the City for a limited time as that tenant looks for alternative office space.

- 6. GENERAL PUBLIC COMMENT** **Discussion**

- 7. 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.