



SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: October 27, 2014
TIME: 2:00 PM
PLACE: 1 Dr. Carlton B. Goodlett Place, Room 416
AGENDA:

- 1. CALL TO ORDER / ROLL CALL** **Action**

- 2. APPROVAL OF THE MINUTES** **Action**
Presentation of and possible action to approve the minutes of the September 22, 2014 Commission meeting.
Explanatory Document: Draft Minutes 9.22.14

- 3. PRESIDENT'S REPORT** **Discussion**
By President Denise Bradley Tyson. This report is to allow the President to report on recent Film Commission activity and to make announcements. This will include a report about establishing a standing report at each Film Commission meeting about progress with the Friends of the Film Commission.

- 4. EXECUTIVE DIRECTOR 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. This report will include (1) an update on the number of recent film permits and notable productions (2) report on upcoming Sundance Film Festival and marketing opportunities at Festival (3) an report on the progress of update of our website, ads and surveys (4) an update about the Notification Guidelines for productions which was voted upon by the BOS October 7th, 2014. (5) Discussion and possible vote of proposed Notification Guidelines to be submitted to the BOS by November 28th, 2014.



5. FILMING NOTIFICATION GUIDELINES

Action

Discussion and possible vote to approve proposed Filming Notification Guidelines to be submitted to the BOS by November 28th, 2014. (Note: In accordance with a recent amendment to San Francisco Administrative Code Section 57.6(c), the Film Commission is required to establish film production notification guidelines that specify the types of unpredictable circumstances encountered at times by film production companies that would reasonably interfere with scheduled film production activities and render 72 hours advance notice infeasible.)

[DRAFT GUIDELINES ATTACHED]

6. GENERAL PUBLIC COMMENT

Discussion

7. ADJOURNMENT

Action

(Requires motion and public comment)

NOTE: Public comment will be taken before or during each item of the agenda.

Notices

Explanatory documents listed above, as well as documents created or distributed after the posting of this agenda to the Arts Commission will be available for public inspection and copying at the Film Commission, 1 Dr. Carlton B. Goodlett Place, Room 473, San Francisco, CA 94102, during regular business hours. Info: Maggie Weiland, 415-554-6241 PLEASE NOTE: The Film Commission often receives documents created or submitted by other City officials, agencies or departments after the posting of the Arts Commission agenda. For such documents or presentations, members of the public may wish to contact the originating agency if they seek documents not yet provided to the Film Commission. Public comment in regard to specific items will be taken before or during consideration of the item.

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