



SAN FRANCISCO
FILM COMMISSION

SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: March 24, 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 February 24, 2014 Commission meeting.
[Explanatory Document: Draft Minutes 2.24.14](#)

- 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. The President will introduce the new Executive Director of the San Francisco Film Society, Noah Cowan, and will report on a meeting with ED Robbins, Vice President Villy Wang, and Commissioner Saritzky about how the Commissioners can assist the Film Office in its goals for 2014.

- 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) an upcoming meeting with SF Filmmakers and vendors to discuss the possibility of a rally to gather support for the expansion of the State Film Tax Credit (AB 1839) (3) a report on options for updating the SF Film Commission website (4) presentation of updated



SF Film Commission Logo.

5. GENERAL PUBLIC COMMENT

Discussion

6. ADJOURNMENT

Action

(Requires motion and public comment)

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

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1 DR. CARLTON B. GOODLETT PLACE, ROOM 473, SAN FRANCISCO, CALIFORNIA 94102 TEL:
(415) 554-6241 FAX: (415) 554-6503

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