



SAN FRANCISCO FILM COMMISSION MEETING AGENDA

DATE: August 25, 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 May 27, 2014 Commission meeting.
[Explanatory Document: Draft Minutes 5.27.14](#)

- 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 report will include a statement about the passing of Robin Williams and information about President Bradley Tyson's trip to Wuhan, China to sign an MOU on behalf of the City of San Francisco and 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) the status of stage space for Season 2 of "Looking" (3) a report on the successful rally for the expansion of the State Film Tax Credit (AB 1839) and the mobilization day in Sacramento (4) a presentation of the current ad campaign on MUNI to show the benefit of filming in San Francisco.



5. GENERAL PUBLIC COMMENT

Discussion

**6. ADJOURNMENT
(Requires motion and public comment)**

Action

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.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical - based products. Please help the City accommodate these individuals.

To obtain a disability - related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Maggie Weiland at 415-554-6241, at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100-2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone 415/252-3100, fax 415/252-3112 and [website](#).

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Maggie Weiland at 415-554-6241 or Maggie.weiland@sfgov.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards,



councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact [the Sunshine Ordinance Task Force Administrator] by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415-554 7724; by fax at 415-554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from the office at 415-554-7724 or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>



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